

**COMBINED, ANNUAL RESOLUTION OF THE BOARDS OF DIRECTORS OF  
TRINIDAD AMBULANCE DISTRICT  
PROVIDING FOR DIRECTORS' EXCLUSION FROM  
WORKERS' COMPENSATION COVERAGE - 2022**

WHEREAS, Trinidad Ambulance District are quasi-municipal corporations and political subdivisions of the State of Colorado (collectively, the "District"); and

WHEREAS, pursuant to Section 8-40-202(1)(a)(I)(B), C.R.S., the District may exclude appointed officials from the definition of "employee" within the meaning of Section 8-40-202(1)(a), C.R.S.; and

WHEREAS, the District has found and does hereby find that it is in the best interests of the District to exclude appointed officials from workers' compensation coverage as permitted by such statute.

NOW, THEREFORE, BE IT RESOLVED by the Boards of Directors of Trinidad Ambulance District, Las Animas County, Colorado, that:

1. Pursuant to Section 8-40-202(1)(a)(I)(B), C.R.S., the appointed officials of the District shall not be deemed to be an employee within the meaning of Section 8-40-202(1)(a), C.R.S. Such exclusion shall apply for all policy years until such time as the exclusion may be repealed by the Boards of Directors of the District.
2. The Secretary of the District shall provide notice to such excluded officials promptly.
3. This Resolution shall be effective immediately.

RESOLVED, this 26<sup>th</sup> day of January 2022.

TRAILSIDE METROPOLITAN DISTRICT  
NOS. 1-5

By:   
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

## FW: TAD Budget Docs

Mayers, Lisa K. <LMayers@spencerfane.com>

Mon 11/8/2021 5:19 PM

To: Barbara Fisk <barbara.f@tadems.com>

Cc: Schacht, Nancy L. <NSchacht@spencerfane.com>

📎 5 attachments (159 KB)

2022 Administrative Matters Resolution - Trinidad Ambulance District (6193016.1)(6242141.1).docx; 2022 Workers Comp Resolution - Trinidad Ambulance District(6242453.1).doc; Resolution Calling Regular Election Directors 2022(3799705.1)(6242136.1).docx; Resolution to Amend 2021 Budget - Trinidad Ambulance District (6088523.1)(6241435.1).docx; Resolution to Adopt 2022 Budget with Mill Levy - SF form(6088520.1)(6241483.1).doc;

*OPT OUT*

*Poll/mail*

Hi Barbara –

We've identified the email below which also has the Workers Comp Resolution attached. The Workers Comp Act and related law defines Board Directors as "employees" for purposes of the Act which means that they are required to have Workers Comp coverage unless they formally exclude out from the coverage. We typically recommend excluding out from the coverage in order to save the cost of the premium and because the likelihood of a claim is near zero. I hope this answers your question from earlier today.

**Lisa K. Mayers** Attorney at Law  
Spencer Fane LLP

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1700 Lincoln Street, Suite 2000 | Denver, CO 80203  
O 303.839.3993  
[lmayers@spencerfane.com](mailto:lmayers@spencerfane.com) | [spencerfane.com](http://spencerfane.com)

**From:** Thomsen, Chanda  
**Sent:** Tuesday, October 19, 2021 8:23 PM  
**To:** Barbara Fisk <[barbara.f@tadems.com](mailto:barbara.f@tadems.com)>  
**Subject:** RE: TAD Budget Docs

Hello Barbara, please see attached the 2022 Administrative Matters Resolution, 2022 Workers' Compensation Resolution and Resolution Calling Regular Election Directors for the upcoming October 27, 2021 meeting and 2022 Budget Hearing for the District. I am attaching the Budget Resolutions issued to you earlier here so that you have everything you need in one email from me. I will complete the 2022 Budget Resolution after the meeting as I will need the final certified AV and budget from the accountant in order to accurately complete the documents. Please send me the draft Agenda as soon as you have it available. Thank you!

**Chanda Thomsen** Paralegal  
Spencer Fane LLP

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1700 Lincoln Street, Suite 2000 | Denver, CO 80203  
O 303.839.3796  
[cthomsen@spencerfane.com](mailto:cthomsen@spencerfane.com) | [spencerfane.com](http://spencerfane.com)

**From:** Barbara Fisk <[barbara.f@tadems.com](mailto:barbara.f@tadems.com)>