



Board of Directors Meeting – Special Meeting MINUTES

Location: 120 Bristlecone Dr., Fort Collins, CO 80524 or [Zoom](#)

Date: Tuesday, June 3, 2025

Time: 3:00 PM

Board Members Present:

Julie Kunce Field, JD, Board Vice President
Erin Hottenstein, Assistant Treasurer
John McKay, Secretary
Sarah Hathcock
Lee Thielen

Also Present:

Nicholas A. Hartman, Partner - Hoffman, Parker,
Wilson & Carberry, P.C.

I. Call to Order

a. Roll Call Board of Directors

With a quorum present, the meeting was called to order at 3:03 p.m. by Vice President, Julie Kunce Field.

II. Executive Session

Vice President, Julie Kunce Field, called for an executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees and, pursuant to C.R.S. 24-6-402(4)(e), to instruct negotiators and develop a strategy for negotiations related to the separation agreement between the District and the Executive Director.

Motion: To enter into executive session.

Moved by Erin Hottenstein, seconded by Julie Kunce Field; motion passed unanimously.

The Executive Session adjourned at 3:37 p.m.

The Special Meeting resumed at 3:37 p.m.

III. Special Meeting Action

Vice President, Julie Kunce Field read the following statement: "If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to

go into executive session occurred during the executive session or that any improper action occurred during the executive session in violation of the open meetings law, please state your concerns now for the record”.

No objections were shared.

Motion: To approve the separation agreement with Liane Jollon as outlined in the packet.

Moved by Erin Hottenstein, seconded by Lee Thielen; motion passed unanimously.

Director Julie Kunce Filed read the following statement on behalf of the Health District Board of Directors: The Board of Directors announces that the Executive Director will be departing after successfully strengthening the organization's foundation over the past two years. The Health District has modernized operations, improved infrastructure, and positioned itself for enhanced community impact. The board's thoughtful strategic plan will guide us through this transition with a continued commitment to operational excellence. This board looks forward to determining the best path forward while building on the strong foundation which in part, Liane has helped to build.

III. Adjourn

Motion: To adjourn the meeting at 3:40 p.m.

Moved by Lee Thielen, seconded by Sarah Hathcock; passed unanimously.

