



**Board of Directors Special Meeting and Executive Session  
DRAFT 1.14.2026  
MINUTES**

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

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Date: Thursday January 14, 2026

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Time: 9:50 AM

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<b>Board Members Present:</b>	<b>Also Present:</b>
Erin Hottenstein, Board President	Elizabeth Lebuhn- Hoffman, Parker, Wilson & Carberry, P.C
Lee Thielen, Board Vice President	Gloria Timmons-CPS
Julie Kunce Field, Treasurer	David Neimeyer-CPS
Sarah Hathcock, Secretary	
John McKay, Liaison to PVHS/UCHealth	

*After the interview concluded with candidate Kelsey Lyon; Director Thielen made the motion to go into Executive Session , seconded by Director Hathcock.*

*Passed Unanimously.*

*Began at 9:50am and concluded at 10:46am. Also present were: Gloria Timmons, David Neimeyer and Elizabeth Lebuhn.*

*Motion to adjourn by Director McKay, seconded by Director Hathcock.*

*Passed unanimously.*

*Adjourned at: 10:47am*

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