



**Board of Directors Special Meeting
AGENDA**

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

Date: Tuesday, July 29, 2025

Time: 10:00 am – 2:00 pm

I. Call to Order

Erin Hottenstein

- a. Roll Call Board of Directors
- b. Welcome Guests & Attendees
- c. Conflict of Interest Statement
- d. Approval of Agenda

II. Board Orientation

Yashica Lind

III. Action Items

Erin Hottenstein

- a. Resolution HD 2025-03

IV. Adjourn
