

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**

**Health District of Northern Larimer County**  
**120 Bristlecone Drive**  
**Fort Collins, CO**

**January 5, 2012**  
**6:00 p.m.**



**BOARD OF DIRECTORS SPECIAL MEETING**

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Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 6:00 p.m. BOARD DINNER**
- 6:10 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ..... Celeste Kling**
- 6:15 p.m. EXECUTIVE SESSION**  
For the purpose of discussion pertaining to negotiations pursuant to §24-6-402(4)(e) of the C.R.S., and for the purpose of discussion with an attorney for the district for the purpose of receiving legal advice on specific legal questions per §24-6-402(4)(b) of the C.R.S., related to PVHS.
- 9:00 p.m. ADJOURN**