



# **BOARD OF DIRECTORS SPECIAL MEETING**

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

**January 5, 2016  
12:00 p.m.**



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Health District, 2<sup>nd</sup> Floor Conference Room

**AGENDA**

- 12:00 p.m. CALL TO ORDER; APPROVAL OF AGENDA ..... Bernard Birnbaum**
- 12:05 p.m. DISCUSSION & ACTIONS**
- Expenditure of Reserves for MH/SA Partner Agency Projects line item ..... Carol Plock
- 12:40 p.m. ANNOUNCEMENTS**
- January 26, 5:30 pm – Board of Directors Regular Meeting
- 12:45 p.m. ADJOURN**