



BOARD OF DIRECTORS SPECIAL MEETING

**Meeting Location:
2001 S. Shields Street, Building K
Fort Collins**

**Thursday, October 23, 2014
5:30 p.m.**



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AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:43 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**Bernard Birnbaum
- 5:45 p.m. INTRODUCTION TO TONIGHT’S MEETING**
- Search for a building for ACT/CDDT Services
..... Carol Plock, Vanessa Fewell, Chris Sheafor
 - Purpose
 - Process/status of search
 - Campus
- 6:00 p.m. POTENTIAL SITE TOUR**
- 6:30 p.m. PRESENTATION AND DISCUSSION**
- Presentation..... Vanessa Fewell; Randy Ratliff and other Touchstone Staff
 - Treatment services to be provided, how they are provided
 - Transportation
 - Good neighbor approach
 - Discussion
- 6:55 p.m. PUBLIC COMMENT**
- Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 7:00 p.m. EXECUTIVE SESSION**
- The Executive Session concerns a purchase, acquisition, lease, transfer or sale of any property interest pursuant to §24-6-402(4)(a) of the C.R.S.; and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to §24-6-402(4)(e) of the C.R.S.
- 7:30 p.m. ADJOURN**