

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
BUDGET HEARING
AND MEETING

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

Conference Room

Tuesday, November 15, 2011
5:30 p.m.



**BOARD OF DIRECTORS
BUDGET HEARING AND MEETING**

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Health District Conference Room
120 Bristlecone Drive

AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA Celeste Kling**
- 5:45 p.m. PUBLIC COMMENT (Issues other than the budget)**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:50 p.m. BUDGET PRESENTATION AND HEARING**
- Health District Direction and Budget Presentation Carol Plock, Lorraine Haywood
 - Public Comment..... Celeste Kling
 - Board Discussion and Questions..... Celeste Kling
- 6:20 p.m. CONSENT AGENDA**
- Approval of the September 2011 Financial Statements
- 6:25 p.m. ANNOUNCEMENTS**
- December 8, 12 noon – Staff Holiday Potluck Lunch (Board Members are Invited!)
 - **WEDNESDAY, December 14**, 5:30 p.m. – Board of Directors Meeting
 - January 21 – Annual Health District Winter Party; details forthcoming
 - January 24, 5:30 pm – Board of Directors Meeting
- 6:30 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.
- 8:30 p.m. ADJOURN**