

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

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

**December 13, 2012**  
**5:30 p.m.**



**BOARD OF DIRECTORS MEETING**  
**December 13, 2012**  
**5:30 pm**  
Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 5:30 p.m. BOARD DINNER**
- 5:50 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ..... Celeste Kling**
- 5:55 p.m. PUBLIC COMMENT**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 6:00 p.m. DISCUSSION & ACTION**
- 2013 Budget Approval
    - Changes Since the Draft Budget ..... Lorraine Haywood, Carol Plock
    - Board Discussion/Amendments ..... Celeste Kling
    - Approvals:
      - Resolution 2012-6: to Adopt Budget
      - Resolution 2012-7: to Set Mill Levies
      - Resolution 2012-8: to Appropriate Sums of Money
      - Certification of Tax Levies
- 6:20 p.m. DISCUSSION & POSSIBLE ACTION**
- Recognition Agreement/Building Permit Authorization ..... Carol Plock, Kendra Carberry  
Regarding a proposed Verizon Building and Rooftop Lease Agreement to operate a communications facility on certain parts of the Harmony Valley Condominiums
- 6:30 p.m. CONSENT AGENDA**
- Approval of Resolution 2012-9 to Spend 2012 Revenues into Reserve
  - Approval of October 2012 Financial Statements
  - Approval of the November 13, 2012 Board Meeting Minutes
- 6:35 p.m. STAFF PRESENTATION**
- Fracking 101: an Introduction to Fracking.....Dan Sapienza, Bruce Cooper, M.D.
- 7:10 p.m. ANNOUNCEMENTS**
- January 22, 2013, 5:30 pm – Regular Board of Directors Meeting
- 7:15 p.m. ADJOURN**