

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

December 14, 2011
5:30 p.m.



BOARD OF DIRECTORS MEETING

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5:30 pm

Health District, 1st Floor Conference Room

AGENDA

5:30 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA Bernie Birnbaum, MD

5:35 p.m. PUBLIC COMMENT

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

5:40 p.m. DISCUSSION & ACTION

- 2012 Budget Approval
 - Changes Since the Draft Budget..... Lorraine Haywood
 - Board Discussion/Amendments..... Bernie Birnbaum, MD
 - Approvals:
 - Resolution 2011-5: to Adopt Budget
 - Resolution 2011-6: to Set Mill Levies
 - Resolution 2011-7: to Appropriate Sums of Money
 - Certification of Tax Levies

5:50 p.m. CONSENT AGENDA

- Approval of Resolution 2011-4 for Polling Place Election (for 2012)
- Approval of Resolution 2011-8 to Spend 2011 Revenues into Reserve
- Approval of October 2011 Financial Statements

5:55 p.m. ANNOUNCEMENTS

- January 5, 6:00 pm – Special Board of Directors Meeting (may be moved to later in January)
- January 21 – Annual Health District Winter Party
- January 24, 2012, 5:30 pm – Regular Board of Directors Meeting

6:00 p.m. ADJOURN