



BOARD OF DIRECTORS SPECIAL MEETING

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

**Thursday, October 19, 2022
5:00 p.m.**



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

October 19, 2022

5:00 pm

5:00 p.m. Call to Order..... Molly Gutilla

5:05 p.m. EXECUTIVE SESSION

Executive Session for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), regarding the Executive Director.

5:45 p.m. ADJOURN EXECUTIVE SESSION

5:50 p.m. ACTION AS A RESULT OF EXECUTIVE SESSION

6:00 p.m. ADJOURN REGULAR MEETING

Join Zoom Meeting

<https://healthdistrict.zoom.us/j/87105004830?pwd=RWFnd1UyRHU0aUJ1eERucXR5MzVUQT09>

Meeting ID: 871 0500 4830

Passcode: 096451

Dial by your location

+1 720 928 9299 US (Denver)

+1 301 715 8592 US (Washington DC)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 871 0500 4830

Passcode: 096451

Find your local number: <https://healthdistrict.zoom.us/u/keEX8liZje>