



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

January 18, 2023

9:30 am

- 9:30 a.m. Call to Order..... Molly Gutilla
- 9:35 a.m. **EXECUTIVE SESSION**
Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding an executive search firm.
- 9:55 a.m. **ADJOURN EXECUTIVE SESSION; ACTION AS A RESULT OF EXECUTIVE SESSION**
- 10:00 a.m. **ADJOURN SPECIAL MEETING**

Register in advance for this meeting:

<https://healthdistrict.zoom.us/meeting/register/tZUlf--sqDsqEtHrb8ekZQlohnTIVYLvhb8l>

After registering, you will receive a confirmation email containing information about joining the meeting.