



Board of Directors Special Meeting Agenda

Location: Gardens on Spring Creek, 2145 Centre Ave. Fort Collins, CO or [Zoom](#)

Date: Wednesday, September 9th, 2026

Time: 12:00 PM – 4:00 PM

12:00 PM

I. Call to Order

Erin Hottenstein

- Roll Call Board of Directors
- Welcome Guests & Attendees
- Conflict of Interest Statement
- Approval of Agenda

12:05 PM

II. Action Items

Brian Ferrans

- a. Approve new December Board meeting date to align with Special District Compliance Calendar requiring Assessors to recertify property value by December 10th, likely changing 2027 budgeted property tax revenue

12:10 PM

III. Retreat (Facilitated by Sequoia Leadership Group)

- a. Welcome & Context
- b. Current State (Mission/Vision/Values)
- c. Environmental Scan
- d. Break
- e. Future Visioning
- f. Gap Analysis
- g. Priorities & Next Steps

Brian Ferrans/
Sequoia Group

4:00 PM

III. Adjourn

Erin Hottenstein