



**Board of Directors
Regular Meeting Agenda**

Location: 120 Bristlecone Dr., Fort Collins, CO 80524 or [Zoom](#)

Date: Wednesday, June 17, 2026

Time: 6:00 PM

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|----------------|---|--|
| 6:00 PM | I. Call to Order <ul style="list-style-type: none">a. Roll Call Board of Directorsb. Welcome Guests & Attendeesc. Conflict of Interest Statementd. Approval of Agenda | Erin Hottenstein |
| 6:05 PM | II. Public Comment | |
| 6:10 PM | III. Presentations <ul style="list-style-type: none">a. Legislative Session Presentation | Alyson Williams |
| 6:40 PM | IV. Consent Agenda <ul style="list-style-type: none">a. Approval of Draft Regular Meeting and Executive Session minutes from 5.20.2026 & Executive Session minutes from 6.5.2026 | Erin Hottenstein |
| 6:45 PM | V. Reports and Discussions <ul style="list-style-type: none">a. Investment Reportb. Board of Director Reportsc. Liaison to PVHS/UCHealth Reportd. Executive Director Report | Courtney Green
Board
John McKay
Brian Ferrans |

7:05 PM VI. Adjourn

Erin Hottenstein

Updates:

- Next Board Meeting at the Health District on: August 19,2026 at 6pm
 - Pre Board Meeting Dinner at 5pm
- Board of Directors Retreat, September 9th 12-4pm (Location TBD)
- 2026 SDA Annual Conference September 15-17th, Keystone, CO