NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF UTE PASS REGIONAL HEALTH SERVICE DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Ute Pass Regional Health Service District, in Douglas, Park, and Teller Counties, Colorado, will be held at 1017B E Hwy 24, Woodland Park, Colorado, on April 11, 2025, beginning at 10:00 am.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Declaration of Quorum/Disclosures**
4. **Executive Session** pursuant to § 24-6-402(4)(f), C.R.S. for the purpose of discussing a personnel matter regarding the COO/Deputy Chief, who has been notified of the executive session and has consented to it.
5. 2025-03 Resolution to Update CORA
5. **Adjournment**

This meeting is open to the public.

UTE PASS REGIONAL HEALTH SERVICE DISTRICT

By /s/ Kara Fox
Chief Administrative Officer

Pursuant to the Colorado Open Meetings Act, this agenda was posted (at least 24 hours prior to the meeting) on our website: www.uprhsd.org. Please contact Kara Fox at 719-686-6692 if you wish to submit your name and address to receive notice of future meetings.
I hereby certify that a copy of the foregoing agenda was posted on our website, www.uprhsd.org at least 24 hours prior to the meeting.

Kara Fox

Kara Fox, Chief Administrative Officer