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 July 17, 2025, beginning at 3:00 pm. This meeting is also available via Zoom using the Meeting ID Number 88206943010. This special meeting is convened as a work session to update the CEO/Chief job description

AGENDA

1. **Call to Order**
2. **Declaration of Quorum/Disclosures**
3. **Public Comment/Guests**
4. **CEO/Chief Job Description Work Session**
5. **Any Other Matter That May Come Before the Board**
6. **Adjournment at 4:00pm**

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