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 September 12, 2025, beginning at 1:00pm.

AGENDA

1:00 pm Call to Order

1:01 pm Pledge of Allegiance

1:02 pm Declaration of Quorum/Disclosures

1:03 pm Approval of Minutes

1:05 pm Public Comment/Guests

1:10 pm Executive Session

Executive Session pursuant to Section 24-6-402(4)(f), C.R.S, for discussion of a personnel matter regarding the CEO, who has been notified of the executive session and has consented to it, and Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to such personnel matter.

1:55 pm Any other matter that may come before the Board

2:00 pm Adjournment

This meeting is open to the public.

UTE PASS REGIONAL HEALTH SERVICE DISTRICT

By /s/ Kara Fox
Chief Administrative Officer

Kara Fox

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.