UTE PASS REGIONAL HEALTH SERVICE DISTRICT
PHONE: (719) 687-2291 | P.O. BOX 149, WOODLAND PARK, CO 80866

AGENDA

Ute Pass Regional Health Service District

1017 US-24 #2138

Woodland Park, CO 80863

Board of Directors Meeting – Special Meeting

Date: Monday, November 9, 2026

Time: 6:00pm

Zoom Access: **Meeting ID: 811 1295 1820**

Passcode: 785

Order of Business

6:00pm Roll Call

- Declaration of Quorum
- Disclosures

6:03pm Call to Order

6:05pm Pledge

6:07pm Public/Guest comments

6:15pm New business

- **Executive session** pursuant to Section 24-6-402(4)(b), (e) and (f), C.R.S for the purpose of a conference with the District's legal counsel regarding specific legal questions; determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and for discussion of a personnel matter involving Tim Dienst, who has been notified of the executive session and has consented to it.
- Policy Approval. Resolution Adopting Nepotism Policy (Action Item)

8:00pm Adjournment