



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 Special Meeting
Date: Thursday July 9, 2026
Time: 6:00pm – 7:00pm

Zoom Access: Meeting ID: 811 1295 1820
Passcode: 785

Order of Business

- 6:00 pm Call to Order**
- 6:01 pm Roll Call**
 - Declaration of Quorum
 - Disclosures
- 6:02 pm Pledge**
- 6:05 pm Public Comment/Guests**
- 6:10 pm Discussion, Reconsideration, and Possible Action to Cure Any Actual or Alleged Open Meetings Law Violation Concerning the Board's Prior Establishment of a Chief Executive Officer Search Committee, Including Consideration of a Resolution Reestablishing a Search Committee for the Recruitment and Selection of the Chief Executive Officer**
- 6:55 pm Resolution 2026-02 - A Resolution Reestablishing a Search Committee for the Recruitment and Selection of the Chief Executive Officer (Action Item)**
- 7:00 pm Adjournment**

Pursuant to the Colorado Open Meetings Act, this agenda was posted (at least 24 hours prior to the meeting) on our website: www.uprbsd.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.uprbsd.org at least 24 hours prior to the meeting.