### Zoom Meeting Information:
Join Zoom Meeting: [https://us06web.zoom.us/j/83792558352?pwd=R1BVQjlmTDFEZFpOdjdYbGNla2tJZz09](https://us06web.zoom.us/j/83792558352?pwd=R1BVQjlmTDFEZFpOdjdYbGNla2tJZz09)

Meeting ID: 837 9255 8352
Passcode: 204338
One tap mobile
+17193594580,,83792558352#,,*,204338# US
+12532050468,,83792558352#,,*,204338# US

### Mission Statement:
Delivering Excellent Healthcare to our Community with Dedication, Honesty & Compassion.

### Call to Order/Establishment of Quorum
Webber_______ Hoffacker_______ Burk_______ Sullivan_______

<table>
<thead>
<tr>
<th>Owner</th>
<th>Time: 5:00 PM</th>
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<tbody>
<tr>
<td>1. Board</td>
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#### 1. Consider Approval of Agenda
(Additions, Change of Order, Deletions)

#### 2. Board Member and Public Comment

#### 3. Executive Session
A. Executive Session to confer with legal counsel for the District to receive legal advice and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the District’s operating budget. (§24-6-402(4)(b) and §24-6-402(4)(e)(I), C.R.S.).

#### 4. Return to Open Session

#### 5. Consider approval of actions on matters related to the District’s operating budget

#### 6. Adjourn