



**Board of Directors
Regular Meeting Agenda and
Executive Session**

Location: 120 Bristlecone Dr., Fort Collins, CO 80524 or [Zoom](#)

Date: Wednesday, May 20, 2026

Time: 6:00 PM

6:00 PM I. Call to Order Erin Hottenstein

- a. Roll Call Board of Directors
- b. Welcome Guests & Attendees
- c. Conflict of Interest Statement
- d. Approval of Agenda

6:05 PM II. Public Comment

6:15 PM III. Presentations

- a. CLA Annual Audit Presentation
- b. Presentation from Communications
- c. Employee Stay Interviews and Employee Engagement Survey

Victor Kraft
Marisa Dylan
Misty Manchester/
Julie Kenney

7:00 PM IV. Consent Agenda Erin Hottenstein

- a. Approval of Draft Regular Meeting minutes from 4.22.2026
- b. Board Public Policy
- c. ICC Cyber Security Review

7:05 PM V. Action Items Erin Hottenstein

None currently.

7:05 PM VI. Reports and Discussions

- a. Board of Director Reports
- b. Liaison to PVHS/UCHealth Report
- c. Executive Director Report
 - District buildings are almost all at capacity for staff office space (see ED Report for details). Needing to strategically explore opportunities to expand office capacity to accommodate 2026 budgeted positions.

Board
John McKay
Brian Ferrans

7:25 PM VII. Adjourn

Erin Hottenstein

7:30 PM Executive Session

Erin Hottenstein

An Executive Session pursuant to C.R.S. § 24-6-402(4)(a) to discuss the possible purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests related to the district's long-term campus expansion and facility planning needs, including the evaluation of potential properties and associated strategic considerations.

Updates:

- Next Board Meeting at the Health District on June 17, 2026 at 6pm
 - Pre Board Meeting Dinner at 5pm
- 2026 SDA Annual Conference September 15-17th, Keystone, CO