



<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
11:30 am – Call Meeting to Order <ul style="list-style-type: none"><li>• Declaration of Conflict of Interest</li><li>• Acceptance of Agenda</li><li>• Consent Agenda</li></ul>	None Motion Motion
11:45 am – Governance Process <ul style="list-style-type: none"><li>• Nuisance Rules Reading and Adoption</li><li>• Review MOU with Mesa County</li><li>• CEO remuneration – Policy 2.3.5<ul style="list-style-type: none"><li>◦ Executive Session - Authorized by C.R.S. 24-6-402(4)(f)</li></ul></li></ul>	Motion Motion Motion
12:45 pm – Monitoring Affirmation <ul style="list-style-type: none"><li>• 3.1 Treatment of Consumers/Constituents</li><li>• 3.2 Treatment of Staff</li><li>• 3.8 Communication to the Board</li></ul>	Motion Motion Motion
1:05 pm – Self-Evaluation <ul style="list-style-type: none"><li>• Mr. Hays: 2.3 – Agenda Planning</li><li>• Mr. Hays: 2.4 – Chief Governance Officer Role</li><li>• Mr. Hays: 2.5 – Vice Chief Governance Officer Role</li><li>• Mr. Hays: 2.6 – CEO in Role as Secretary</li></ul>	None None None None
1:20 pm – Next Meeting <ul style="list-style-type: none"><li>• December– Lunch with Gayle Berry &amp; State Legislators</li></ul>	None
1:25 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Adjourn	Motion
1:30 pm – Updates <ul style="list-style-type: none"><li>• Director</li><li>• Board of Public Health</li></ul>	None None