

## NOTICE OF SPECIAL MEETING

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Telluride Hospital District, San Miguel County, Colorado, will be held on Thursday, the 6<sup>th</sup> day of September, 2018, at 9:30a.m., at TRMC Wellness Annex, 500 West Pacific Avenue, Telluride, Colorado. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

### AGENDA

1. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District counsel to receive legal advice on TABOR and a possible TABOR Election.
2. Consider approval of a Resolution Calling for a November 6, 2018 Special Election, Authorizing an Election on the Question of a Mill Levy Increase, Appointing a Designated Election Official and Ratifying a County Intergovernmental Agreement.
3. Any other matter which may come before the Board.

This meeting is open to the public.

TELLURIDE HOSPITAL DISTRICT

By

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Secretary

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the District's boundaries at least 72 hours prior to the meeting.

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John Gardner, CEO

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the San Miguel County Clerk and Recorder's office for posting at least 72 hours prior to the meeting.

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John Gardner, CEO