

**NOTICE OF  
CLOSED EXECUTIVE SESSION**

Colorado Springs Health Foundation

13 So. Tejon (The Carlton Building)  
Colorado Springs, CO 80903  
May 20, 2015  
8:30 A.M.

The purpose of this notice is a closed executive session scheduled for the Colorado Springs Health Foundation meeting on May 20, 2015.

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (b), the Colorado Springs Health Foundation, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves conferences with an attorney, for the purpose of receiving legal advice concerning pending litigation and related legal issues which may affect the Colorado Springs Health Foundation. The Chair shall poll the members and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.