

**RESOLUTION NO.:** 2018-19  
**SUBJECT:** Board of Health 2019 Regular Meeting Schedule  
**EFFECTIVE DATE:** December 19, 2018

**RESOLUTION OF THE EL PASO COUNTY BOARD OF HEALTH**

**WHEREAS**, pursuant to Section 25-1-508(4)(b)(I), C.R.S., the El Paso County Board of Health (hereafter "Board of Health") is required to meet in regular session at least every three months as may be established by resolution of the Board of Health; and,

**WHEREAS**, the Board of Health desires to establish its regular meeting schedule for calendar year 2019.

**NOW, THEREFORE, BE IT RESOLVED BY THE EL PASO COUNTY BOARD OF HEALTH:**

1. That the El Paso County Board of Health shall conduct regular meetings during calendar year 2019 as follows:

Wednesday, January 23, 2019	8:00 a.m. to approximately 10:00 a.m.
Wednesday, February 27, 2019	8:00 a.m. to approximately 10:00 a.m.
Wednesday, March 27, 2019	8:00 a.m. to approximately 10:00 a.m.
Wednesday, April 24, 2019	8:00 a.m. to approximately 10:00 a.m.
Wednesday, May 22, 2019	8:00 a.m. to approximately 10:00 a.m.
Wednesday, June 26, 2019	8:00 a.m. to approximately 10:00 a.m.
Wednesday, July 24, 2019	8:00 a.m. to approximately 10:00 a.m.
Wednesday, August 28, 2019	8:00 a.m. to approximately 10:00 a.m.
Wednesday, September 25, 2019	8:00 a.m. to approximately 10:00 a.m.
Wednesday, October 23, 2019	8:00 a.m. to approximately 10:00 a.m.
Wednesday, December 18, 2019	8:00 a.m. to approximately 10:00 a.m.

2. Meeting dates, times, and locations are subject to change or cancellation due to inclement weather or operational considerations.

3. Special meetings of the Board of Health will be scheduled as necessary.

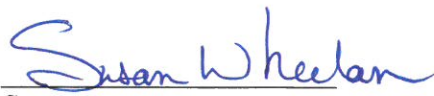
4. All regular meetings will be held in the John Snow Conference Room in the Citizens Service Center, 1675 Garden of the Gods Road, Suite 2044, Colorado Springs, Colorado, unless otherwise announced.

5. All Board of Health work sessions, public hearings, regular meetings, and special meetings are open to the public.

**MOVED, SECONDED AND ADOPTED BY THE EL PASO COUNTY BOARD OF HEALTH AT ITS REGULAR MEETING HELD ON DECEMBER 19, 2018.**

**EL PASO COUNTY BOARD OF HEALTH**

BY:   
President

ATTEST:   
Secretary