

**RESOLUTION NO.: 2012-07**  
**SUBJECT: Revised Board of Health 2012 Regular Meeting Schedule**  
**EFFECTIVE DATE: May 14, 2011**

**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 revise its previously established regular meeting schedule for fiscal year 2012;

**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 for the remainder of fiscal year 2012 as follows:

- Monday, June 18, 2012 .....2:00 p.m. to approximately 5:00 p.m.
- Monday, July 16, 2012 .....2:00 p.m. to approximately 5:00 p.m.
- Monday, August 20, 2012.....2:00 p.m. to approximately 5:00 p.m.
- Monday, September 17, 2012 .....2:00 p.m. to approximately 5:00 p.m.
- Monday, October 15, 2012 .....2:00 p.m. to approximately 5:00 p.m.
- Monday, November 19, 2012 .....2:00 p.m. to approximately 5:00 p.m.
- Monday, December 17, 2012.....2:00 p.m. to approximately 5:00 p.m.

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


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

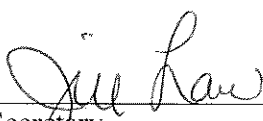
4. All regular meetings will be held in the Assessor's Classroom, First Floor, in the Citizens Service Center, 1675 Garden of the Gods Road, Colorado Springs, Colorado, unless otherwise announced.

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 MAY 14, 2012.**

**EL PASO COUNTY BOARD OF HEALTH**

BY:   
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President

ATTEST:   
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Secretary