

RESOLUTION NO.: 2012-____
SUBJECT: Board of Health 2013 Regular Meeting Schedule
EFFECTIVE DATE: December 17, 2012

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 fiscal year 2013;

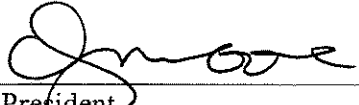
NOW, THEREFORE, BE IT RESOLVED BY THE EL PASO COUNTY BOARD OF HEALTH:

1. That the El Paso County Board of Health shall conduct regular meetings during fiscal year 2013 as follows:
Monday, January 14, 20132:30 p.m. to approximately 4:30 p.m.
Monday, February 18, 20132:30 p.m. to approximately 4:30 p.m.
Monday, March 18, 20132:30 p.m. to approximately 4:30 p.m.
Monday, April 15, 20132:30 p.m. to approximately 4:30 p.m.
Monday, May 20, 20132:30 p.m. to approximately 4:30 p.m.
Monday, June 17, 20132:30 p.m. to approximately 4:30 p.m.
Monday, July 15, 20132:30 p.m. to approximately 4:30 p.m.
Monday, August 19, 20132:30 p.m. to approximately 4:30 p.m.
Monday, September 16, 20132:30 p.m. to approximately 4:30 p.m.
Monday, October 21, 20132:30 p.m. to approximately 4:30 p.m.
Monday, November 18, 20132:30 p.m. to approximately 4:30 p.m.
Monday, December 16, 20132:30 p.m. to approximately 4:30 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 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 17, 2012.

EL PASO COUNTY BOARD OF HEALTH

BY: 

President

ATTEST: 

Secretary