

RESOLUTION NO.: 2014-18
SUBJECT: Board of Health 2015 Regular Meeting Schedule
EFFECTIVE DATE: December 15, 2014

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 2015.

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 2015 as follows:

Wednesday, January 28, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, February 25, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, March 25, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, April 22, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, May 27, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, June 24, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, July 22, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, August 26, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, September 23, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, October 28, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, November 25, 2015	2:30 p.m. to approximately 5:00 p.m.
Wednesday, December 23, 2015	2:30 p.m. to approximately 5:00 p.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 15, 2014.

EL PASO COUNTY BOARD OF HEALTH

BY: _____

President

ATTEST: _____

Secretary