

**RESOLUTION NO.:** 2015-13  
**SUBJECT:** Board of Health 2016 Regular Meeting Schedule  
**EFFECTIVE DATE:** November 20, 2015

**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 2016.

**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 2016 as follows:

Wednesday, January 27, 2016	11:30 a.m. to approximately 1:30 p.m.
Wednesday, February 24, 2016	11:30 a.m. to approximately 1:30 p.m.
Wednesday, March 23, 2016	11:30 a.m. to approximately 1:30 p.m.
Wednesday, April 27, 2016	11:30 a.m. to approximately 1:30 p.m.
Wednesday, May 25, 2016	11:30 a.m. to approximately 1:30 p.m.
Wednesday, June 22, 2016	11:30 a.m. to approximately 1:30 p.m.
Wednesday, July 27, 2016	11:30 a.m. to approximately 1:30 p.m.
Wednesday, August 24, 2016	11:30 a.m. to approximately 1:30 p.m.
Wednesday, September 28, 2016	11:30 a.m. to approximately 1:30 p.m.
Wednesday, October 26, 2016	11:30 a.m. to approximately 1:30 p.m.
Friday, November 18, 2016	11:30 a.m. to approximately 1:30 p.m.
Friday, December 16, 2016	11:30 a.m. to approximately 1:30 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 NOVEMBER 20, 2015.**

**EL PASO COUNTY BOARD OF HEALTH**

BY:   
President

ATTEST:   
Secretary