

**RESOLUTION NO.: 2016-10**  
**SUBJECT: Board of Health 2017 Regular Meeting Schedule**  
**EFFECTIVE DATE: December 5, 2016**

**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 2017.

**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 2017 as follows:

Wednesday, January 25, 2017	7:30 a.m. to approximately 9:30 a.m.
Wednesday, February 22, 2017	7:30 a.m. to approximately 9:30 a.m.
Wednesday, March 22, 2017	7:30 a.m. to approximately 9:30 a.m.
Wednesday, April 26, 2017	7:30 a.m. to approximately 9:30 a.m.
Wednesday, May 24, 2017	7:30 a.m. to approximately 9:30 a.m.
Wednesday, June 28, 2017	7:30 a.m. to approximately 9:30 a.m.
Wednesday, July 26, 2017	7:30 a.m. to approximately 9:30 a.m.
Wednesday, August 23, 2017	7:30 a.m. to approximately 9:30 a.m.
Wednesday, September 27, 2017	7:30 a.m. to approximately 9:30 a.m.
Wednesday, October 25, 2017	7:30 a.m. to approximately 9:30 a.m.
Monday, December 4, 2017	7:30 a.m. to approximately 9:30 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 5, 2016.**

**EL PASO COUNTY BOARD OF HEALTH**

BY: \_\_\_\_\_

President

ATTEST: \_\_\_\_\_

Secretary