

RESOLUTION NO.: 2015-02

SUBJECT: Amended Board of Health 2015 Regular Meeting Schedule

EFFECTIVE DATE: January 28, 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 2015.

WHEREAS, the Board of Health is unable to convene at the times identified in the previously adopted resolution no. 2014-18.

### 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	11:30 a.m. to approximately 2:00 p.m.
Wednesday, February 25, 2015	11:30 a.m. to approximately 2:00 p.m.
Wednesday, March 25, 2015	11:30 a.m. to approximately 2:00 p.m.
Wednesday, April 22, 2015	11:30 a.m. to approximately 2:00 p.m.
Wednesday, May 27, 2015	11:30 a.m. to approximately 2:00 p.m.
Wednesday, June 24, 2015	11:30 a.m. to approximately 2:00 p.m.
Wednesday, July 22, 2015	11:30 a.m. to approximately 2:00 p.m.
Wednesday, August 26, 2015	11:30 a.m. to approximately 2:00 p.m.
Wednesday, September 23, 2015	11:30 a.m. to approximately 2:00 p.m.
Wednesday, October 28, 2015	11:30 a.m. to approximately 2:00 p.m.
Wednesday, November 25, 2015	11:30 a.m. to approximately 2:00 p.m.
Wednesday, December 23, 2015	11:30 a.m. to approximately 2:00 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 JANUARY 28, 2015.**

EL PASO COUNTY BOARD OF HEALTH

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

President

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

Secretary