



ADAMS COUNTY BOARD OF HEALTH

RESOLUTION SETTING REGULAR BOARD OF HEALTH MEETING SCHEDULE FOR 2025 CALENDAR YEAR

Resolution No. 2024-005

WHEREAS, pursuant to Colorado Revised Statute §25-1-508(4), the Adams County Board of Health (hereafter “Board of Health”) is required to meet in regular session at least once 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 the 2025 calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Adams County Board of Health, that the Board of Health will hold Regular Meetings on a monthly basis, on the third Thursday of each month, at 5:30 PM.

BE IT FURTHER RESOLVED, that:

- Meeting agendas will be posted on the Board of Health website here – <https://adamscountyhealthdepartment.org/board-health>.
- Special Meetings of the Board may be called with at least three days' notice or, in the case of an emergency, twenty-four hours' notice.
- All Regular Meetings will be held at the Adams County Government Center, 4430 South Adams County Parkway, CO 80601, 5th floor, Board of County Commissioners Study Session room, and virtually on Zoom, unless otherwise announced.
- All meeting dates, times, and locations are subject to change or cancellation.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Gilliam	<u>YEA</u>
Keiling	<u>YEA</u>
Lindemann	<u>YEA</u>
Mahnke	<u>YEA</u>
Winkler	<u>YEA</u>

Board of Health Members

ADOPTED, this 19 day of December, 2024.



Dr. Sheela Mahnke, Board President
Adams County Board of Health






FINAL_RESOLUTION_2024-005-Board of Health_Board Approval Meeting Schedule_

Final Audit Report

2024-12-24

Created:	2024-12-20
By:	Diana Altermatt (daltermatt@adcogov.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAV1beVL5AW_2aNmRFQmhVxOe7YLMv4yaW

"FINAL_RESOLUTION_2024-005-Board of Health_Board Approval Meeting Schedule_" History

-  Document created by Diana Altermatt (daltermatt@adcogov.org)
2024-12-20 - 4:24:28 PM GMT
-  Document emailed to Sheela Mahnke (sheela.mahnke@gmail.com) for signature
2024-12-20 - 4:24:32 PM GMT
-  Email viewed by Sheela Mahnke (sheela.mahnke@gmail.com)
2024-12-24 - 6:05:48 PM GMT
-  Document e-signed by Sheela Mahnke (sheela.mahnke@gmail.com)
Signature Date: 2024-12-24 - 6:06:03 PM GMT - Time Source: server
-  Agreement completed.
2024-12-24 - 6:06:03 PM GMT