



**ADAMS COUNTY BOARD OF HEALTH**

**RESOLUTION ADOPTING AMENDMENT ONE TO BOARD OF HEALTH BYLAWS**

**Resolution No. 2023-002**

**WHEREAS**, the Adams County Board of Health (“Board of Health”) serves as the governing body of the Adams County Health Department (“ACHD”); and

**WHEREAS**, pursuant to C.R.S. § 25-1-508, the Board of Health adopted Adams County Board of Health Bylaws, governing the Board’s meetings and business on August 22, 2022; and

**WHEREAS**, as required by the Adams County Board of Health Bylaws, the Board has given the general public at least three (3) days’ notice of proposed Bylaw amendments, and

**WHEREAS**, pursuant to C.R.S. § 25-1-508, the Board of Health wishes to amend said Bylaws to make the following clarifications and changes:

- Clarifying that partial-terms for Board membership (less than five years) and officer positions (less than one year) do not count toward the two-term-limits. – Pages 1, 2, and 4
- Clarifying that the election of Board officers will happen at the Board’s December meeting, or as soon as possible thereafter. – Page 2
- Clarifying that Special Meetings, like Regular Meetings, may also be held via video or telephone conference. – Page 2
- Clarifying that Board meetings will be postponed if quorum is not met. – Page 3
- Removing the requirement that the Board amend Bylaws at a Regular meeting, to allow for edits at a Special meeting if needed. – Page 5

**NOW, THEREFORE BE IT RESOLVED** that the Board of Health hereby adopts Amendment One to the Board of Health Bylaws, as described above, on the 28<sup>th</sup> day of September, 2023, to be effective as of September 28, 2023.

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

Gilliam \_\_\_\_\_  
 Keiling \_\_\_\_\_  
 Lindemann \_\_\_\_\_  
 Mahnke \_\_\_\_\_  
 Winkler \_\_\_\_\_

**Board of Health Members**

**ADOPTED, this 28<sup>th</sup> day of September, 2023.**

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 Dr. Sheela Mahnke, President  
 Adams County Board of Health