

RESOLUTION NO. 2018-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER SCHEDULING REGULAR BOARD MEETINGS FOR THE CALENDAR YEAR 2019

WHEREAS, pursuant to the Bylaws of the Western Colorado Regional Dispatch Center (“WestCO”) and necessary for the conduct of business, the Board of Directors shall hold Regular Meetings;

WHEREAS, the days, times, and places of such Regular Meetings shall be established at the first meeting of the calendar year, which is referred to as the Annual Meeting;

WHEREAS, Regular Meetings shall be held on such days as may be prescribed by resolution and may be rescheduled by formal vote of the Board, but in no event may such meetings occur upon less than a quarterly basis;

WHEREAS, the Board of Directors wishes to schedule Work Sessions, at which the Board may discuss matters pertaining to regular operations of WestCO, but shall not take formal action;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER:

Section 1. That the Western Colorado Regional Dispatch Center Board of Directors 2019 Regular Meeting Schedule is set as follows:

January 14, 2019
March 25, 2019
June 17, 2019
September 23, 2019
December 16, 2019

Section 2. That the Western Colorado Regional Dispatch Center Board of Directors 2019 Work Session Schedule is set as follows:

February 4, 2019	August 5, 2019
March 4, 2019	September 9, 2019
May 6, 2019	October 7, 2019
June 3, 2019	November 3, 2019
July 8, 2019	December 2, 2019

Section 3. That the Board of Directors of the Western Colorado Regional Dispatch Center shall hold its Regular Meetings and Work Sessions in the WestCO Conference Room, located at, 1140 N. Grand Avenue, Montrose, Colorado 81401, unless an alternative location is posted no less than 24 hours in advance.

Section 4. That the Board of Directors of the Western Colorado Regional Dispatch Center shall hold its Regular Meetings and Work Sessions at 1:30 P.M., unless an alternate time is posted no less than 24 hours in advance.

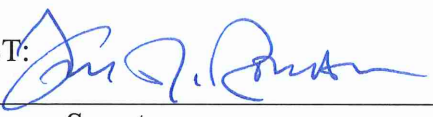
Section ⁵4. That if the Chairperson, or Vice-Chairperson if the Chairperson is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for members to attend the Regular Meeting, the meeting shall be postponed for a period of one-week to the same time the following week; however, if postponement would be to a National holiday, the meeting shall be postponed to the next business day after the National holiday. Board Members will be notified as promptly as possible, and notice will be posted as soon as practicable.

INTRODUCED, READ, and ADOPTED this 10th day of December 2018.

WESTERN COLORADO REGIONAL DISPATCH CENTER

By: 
John Cheroske, Acting Chairperson

ATTEST:

By: 
Tad Rowan, Secretary