

RESOLUTION NO. 2021-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN COLORADO
REGIONAL DISPATCH CENTER SCHEDULING ANNUAL BOARD MEETING,
REGULAR BOARD MEETINGS, AND WORK SESSIONS FOR THE CALENDAR
YEAR 2022.**

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 a 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 2022 Annual Meeting Schedule is set as follows:

January 18, 2022

Section 2. That the Western Colorado Regional Dispatch Center Board of Directors 2022 Regular Meeting Schedule is set as follows:

March 15, 2022
June 21, 2022
September 20, 2022
December 13, 2022

Section 3. That the Western Colorado Regional Dispatch Center Board of Directors 2022 Work Session Schedule is set as follows:

January 4, 2022	May 3, 2022	September 6, 2022
February 1, 2022	June 7, 2022	October 4, 2022
March 1, 2022	July 12, 2022	November 1, 2022
April 4, 2022	August 2, 2022	November 29, 2022

Section 3. That the Board of Directors of the Western Colorado Regional Dispatch Center shall hold its in-person Regular Meetings and Work Sessions at the Montrose County Annex Building Conference Room located at, 1140 N. Grand Avenue, Montrose, Colorado 81401 unless an alternative location is posted no less than 24 hours in advance and all meetings will have virtual meeting option.

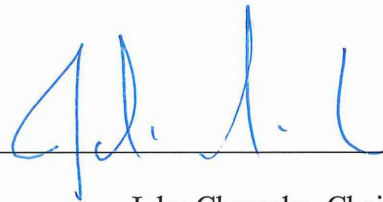
Section 4. That the Board of Directors of the Western Colorado Regional Dispatch Center shall hold its Regular Meetings and Work Sessions at 1:00 P.M. unless an alternate time is posted no less than 24 hours in advance.

Section 5. 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 conducted virtually. If postponement would be due 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 13th day of December 2021.

**WESTERN COLORADO REGIONAL DISPATCH
CENTER**

By: _____



John Cheroske, Chairman

ATTEST:

By: _____



Tad Rowan, Secretary