**Book** CHPA Board Policy Manual

**Section** Chapter 1 Board of Directors

Title BP 1050 Regular, Annual and Special Meetings of the Board

Number BP 1050

**Status** Active

**Legal** Bylaws of the Board of Directors of CHPA

3.14, 3.15, 3.16, and 3.17

C.R.S. 24-6-401

**Adopted** July 12, 2016

Last Reviewed September 1, 2021

One regular meeting of the Board shall be held each month.

A notice identifying the location, date, and time of each regular meeting of the Board shall be posted at least 48 hours prior to the meeting and shall remain posted until the day and time of the meeting. All regular meetings of the Board shall be held within the boundaries of Pueblo County except in cases where the Board is meeting with another local agency or is meeting with its attorney to discuss pending litigation if the attorney's office is outside Pueblo County.

The Board of Directors shall hold an annual meeting by July at which time officers of the Board shall be elected in the manner set forth in the CHPA bylaws.

Special meetings of the Board may be called by:

- 1. The President of the Board any time; or
- 2. Upon written request by a minimum of three (3) voting Board members

All regular and special meetings of the Board shall be open to the public, be accessible to persons with disabilities, and otherwise comply with the Colorado Open Meeting Law provisions, except as required or permitted by law.

No administrative procedure is required.

Last Revised September 14, 2021