



Tri-County Health Department Board of Health

RESOLUTION

AUTHORIZING AND DIRECTING  
THE PUBLIC HEALTH DIRECTOR  
TO COMMENCE A CIVIL ACTION  
TO APPOINT A RECEIVER

WHEREAS, Tri-County Health Department (“TCHD”) is a district public health agency established by Adams, Arapahoe and Douglas Counties pursuant to C.R.S. 25-1-506, et seq., and is a political subdivision of the State of Colorado; and

WHEREAS, Douglas County has withdrawn from TCHD, and Adams and Arapahoe Counties have announced their withdrawal from TCHD to be effective on December 31, 2022; and

WHEREAS, as a direct result of the withdrawal of said Counties from TCHD, under Colorado law, TCHD will cease to exist at the close of business on December 31, 2022; and

WHEREAS, as a result of the cessation of the existence of TCHD on December 31, 2022, numerous and substantial winding down and dissolution issues will need to be resolved to properly and efficiently serve the ongoing public health needs of the residents and businesses of the TCHD area; and

WHEREAS, significant TCHD wind down and dissolution activities will continue to occur subsequent to December 31, 2022, including, but not limited to, collection of grant monies and fees, access and retention of medical records, sales of assets, payments to creditors, final payments to former employees, assignments and/or assumptions of existing office leases, and the orderly and equitable distribution of proceeds to legitimate creditors, and

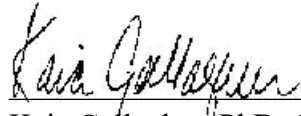
WHEREAS, the public health statutes under which TCHD exists and operates do not have a mechanism governing the dissolution of a district public health agency and the winding down of its affairs, and in fact, the statutes are silent about such a situation; and

WHEREAS, it is the desire of the Board of Health of TCHD that a receiver, with the consent of Adams, Arapahoe and Douglas Counties, be appointed by the District Court of Arapahoe County, Colorado, to manage, protect, and preserve the assets and operations of TCHD, and to oversee the wind down and dissolution of TCHD, and the transition from a district public health

agency to three single-county public health agencies respectively, in Adams, Arapahoe and Douglas Counties.

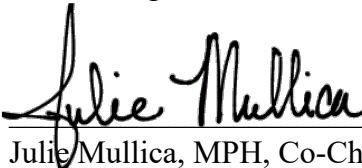
NOW THEREFORE, BE IT RESOLVED, that the TCHD Board of Health hereby authorizes and directs John M. Douglas, Jr., M.D. as its public health director, to cause the filing of a civil action in the name of TCHD, by and through legal counsel, and with the consent of Adams, Arapahoe and Douglas Counties, as nominal defendants, to appoint a receiver under C.R.C.P. 66 to manage, protect, and preserve the assets and operations of TCHD, and to oversee the wind down and dissolution of TCHD, and the transition from a district public health agency to three single-county public health agencies respectively, in Adams, Arapahoe and Douglas Counties.

Adopted on this 9<sup>th</sup> day of June, 2022



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Kaia Gallagher, PhD, Co-Chair



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Julie Mullica, MPH, Co-Chair