

ORDINANCE NO. 1096

AN ORDINANCE OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES,
COLORADO CREATING A BERTHOUD ECONOMIC DEVELOPMENT COMMITTEE

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER
AND WELD COUNTIES:

Section 1. Purposes.

The purpose of the Berthoud Economic Development Committee (a.k.a. the Berthoud Economic Resource Team) is to serve in an advisory capacity and provide information to the Berthoud Board of Trustees regarding economic development issues and activities.

Section 2. Berthoud Economic Development Committee Established.

There is hereby created a Berthoud Economic Development Committee, which shall have an advisory role for matters regarding Berthoud Economic Development activities operating within the boundaries of the Town of Berthoud and the surrounding areas.

- A. Membership. The Berthoud Economic Development Committee shall consist of (11) voting members, and (5) ex-officio members. Ex-officio members shall not be voting members.
- B. Appointments and Terms of Office. Members of the Berthoud Economic Development Committee shall be appointed by the Board of Trustees and shall serve one or two-year staggered terms from the date of appointment. In order to stagger the initial terms of membership the original members shall serve as follows:

Six (6) appointees shall serve a one-year term;
Five (5) appointees shall serve a two-year term.

Members may be appointed to serve successive terms without limitation. All terms expire August 31.

The Board shall appoint two (2) non-voting liaisons to serve two-year terms.

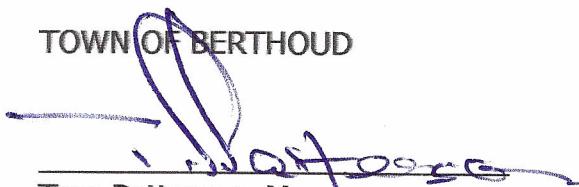
Appointment to fill vacancies of the Berthoud Economic Development Committee shall be made by the Board of Trustees. All members of the Berthoud Economic Development Committee shall serve without compensation. The Board of Trustees, for excessive absenteeism, neglect of duty or malfeasance in office, for good cause, or in its discretion, may remove members of the Berthoud Economic Development Committee.

- C. Quorum Consensus and Voting. All reasonable efforts will be made to reach decisions by consensus. When consensus cannot be reached, a vote will be taken of the voting membership. A quorum for the Berthoud Economic Development Committee shall consist of six (6) voting members.
- D. Officers. The Berthoud Economic Development Committee shall by majority vote elect one (1) of its members to serve as chairperson to preside over the Berthoud Economic Development Committee's meetings, one (1) member to serve as vice-chair and one (1) of its members to serve as secretary. All meetings will be public meetings and notice shall be posted accordingly.
- E. Meetings. The Berthoud Economic Development Committee shall meet a minimum of once per month, and more often as needed. The committee shall provide quarterly reports to the Board of Trustees. Minutes shall be kept of all Berthoud Economic Development Committee proceedings by the secretary.

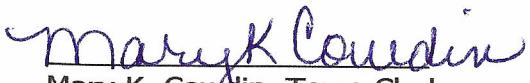
Section 3. Effective Date.

The Board of Trustees of the Town of Berthoud herewith finds, determines and designates that this Ordinance shall take effect and be in force thirty (30) days after publication.

At its meeting August 5, 2008, a public hearing was set by the Board of Trustees of the Town of Berthoud for its meeting held on the 12th day of August, 2008. After the public hearing, the Ordinance was read, passed and ordered published by the Board of Trustees at its meeting this 12th day of August, 2008.

TOWN OF BERTHOUD

Tom Patterson, Mayor

ATTEST:


Mary K. Cowdin, Town Clerk
Published: 8-21-08

APPROVED AS TO FORM:

R. B. Fickel, Town Attorney