

ORDINANCE NO. 1039

AN ORDINANCE OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES,
COLORADO CREATING A BERTHOUD AREA TRANSPORTATION SERVICES
COMMITTEE

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

Section 1. Purposes.

The purposes of the Berthoud Area Transportation Services Committee are to serve in an advisory capacity, providing information to the Berthoud Board of Trustees regarding transit issues.

Section 2. Berthoud Area Transportation Services Committee Established.

There is hereby created a Berthoud Area Transportation Services Committee, which shall have an advisory role for matters regarding the Berthoud Area Transportation Services operating within the boundaries of the Town of Berthoud and the surrounding areas to which it provides services.

- A. Membership. The Berthoud Area Transportation Services Committee shall consist of five (5) members, all of whom shall be in-town residents.
- B. Appointments and Terms of Office. Members of the Berthoud Area Transportation Services Committee shall be appointed by the Board of Trustees and shall serve three-year staggered terms from the date of appointment. In order to stagger the initial terms of membership the original members shall serve as follows:

One (1) appointee shall serve a one-year term;
Two (2) appointees shall serve a two-year term;
Two (2) appointees shall serve a three-year term.

Members may continue to serve until their successors are appointed. Members may be appointed to serve successive terms without limitation. All terms expire August 31.

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

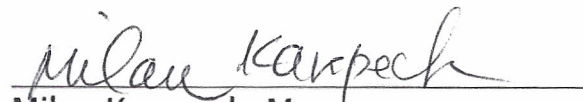
- C. Quorum and Voting. A quorum for the Berthoud Area Transportation Services Committee shall consist of three (3) members.
- D. Officers. The Berthoud Area Transportation Services Committee shall by majority vote elect one (1) of its members to serve as chairperson to preside over the Berthoud Area Transportation Services Committee's meetings, one (1) member to serve as vice-chair and one of its members to serve as secretary. The members so designated shall serve in those capacities for a term of one (1) year, and may serve successive terms. The Board of Trustees shall also appoint one of its members to act as a Board liaison to the Berthoud Area Transportation Services Committee.
- E. Meetings. The Berthoud Area Transportation Services Committee shall meet a minimum of once per quarter, and more often as needed. Typically, the BATS' executive director and one or more of the Town's staff shall attend these meetings to update the committee as to the system's operations. The committee and/or the executive director shall provide quarterly reports to the Board of Trustees. Minutes shall be kept of all Berthoud Area Transportation Services Committee proceedings. Meetings shall be conducted in general conformance with Robert's Rules of Order.

Section 3. Effective Date

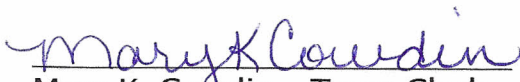
The Board of Trustees of the Town of Berthoud herewith finds, determines and designates that this Ordinance shall take effect and be in force thirty (30) days after publication.

At its meeting November 14, 2006, a public hearing was set by the Board of Trustees of the Town of Berthoud for its meeting held on the 28th day of November, 2006. After the public hearing, the Ordinance was read, passed and ordered published by the Board of Trustees at its meeting this 28th day of November, 2006.

TOWN OF BERTHOUD


Milan Karspeck, Mayor

ATTEST:


Mary K. Cowdin - Town Clerk

Published: 12-07-06