



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Friday, March 20, 2020 11:00 a.m.

I. SPECIAL MEETING CALLED TO ORDER – Mayor William Karspeck

Mayor Karspeck called the meeting to order.

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

III. ROLL CALL – Mayor William Karspeck

The following Board Members were present:

William Karspeck, Mayor
Jeff Hindman, Mayor Pro-Tem
Brian Laak, Trustee
Tim Hardy, Trustee
Kelsey Byron, Trustee
Maureen Dower, Trustee

The following Board Members were absent:

Paul Alaback, Trustee

IV. SCHEDULED ITEMS

1. Ordinance Declaring an Emergency and to Allow Virtual Meetings (Chris Kirk)

Ordinance No. 2020-1283 an Emergency Ordinance concerning the Corona Virus (COVID – 19) Public Health Emergency, declaring an emergency, amending the Municipal Code to allow for virtual meetings and adopting procedures therefore.

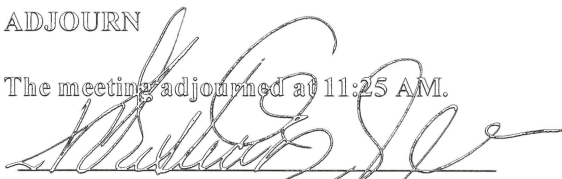
Administrator Kirk gave an introduction and provided background information. Kirk described the purpose of the ordinance, the Town's initial response to COVID 19 and potential budget impacts.

Trustee Laak motioned to approve Ordinance No. 1283, an emergency ordinance of the Town Board of the Town of Berthoud concerning the Corona Virus (COVID – 19) Public Health Emergency, declaring an emergency, amending the Municipal Code to allow for virtual meetings and adopting procedures therefore.

Trustee Byron seconded the motion. With all in favor, THE MOTION CARRIED.

V. ADJOURN

The meeting adjourned at 11:25 AM.



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor

