RESOLUTION NO. 2020-

A RESOLUTION ADOPTING TOWN COUNCIL ELECTRONIC PARTICIPATION AND CONNECTED AND PORTAL MEETING POLICY

- **WHEREAS**, Town Council established a policy permitting remote attendance and meetings by Council and the public while placing reasonable qualifications and limitations on such use on March 17, 2020 by Resolution 2020-040;
- **WHEREAS**, Town Council subsequently amended said policy to allow for quasi-judicial applications to occur during remotely attended meetings on April 7, 2020 by Resolution 2020-044;
- **WHEREAS**, such remotely attended meetings have been used successfully since the passage of Resolutions 2020-040 and 2020-044;
- **WHEREAS**, Town Council approved Ordinance 2020-015 at first reading which modifies the Castle Rock Municipal Code to allow a Council policy utilizing electronic participation, connected and portal meetings;
- **WHEREAS**, members of Town Council desire to ensure that the public, Town staff, and Town Council have the ability to meaningfully participate during Council meetings using advances in technology for the remainder of 2020;
- **WHEREAS**, Town Council has determined that it is in the best interest of the public health, safety, and welfare of the residents, employees, and officials of the Town of Castle Rock to adopt the Town Council Electronic Participation and Connected and Portal Meeting Policy.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Adopted. The Town Council Electronic Participation and Connected and Portal Meeting Policy, in the form attached as *Exhibit 1*, is hereby adopted for the period of October 5, 2020 – December 31, 2020.

PASSED, APPROVED AND ADOPTED this 1st day of September, 2020 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of ____ for and ___ against.

ATTEST:	TOWN OF CASTLE ROCK
Lisa Anderson, Town Clerk	Jason Gray, Mayor
Approved as to form:	Approved as to content:
Michael I Henry Town Attomosy	- David I. Carling Town Manager
Michael J. Hyman, Town Attorney	David L. Corliss, Town Manager