

RESOLUTION NO. 2020-122

A RESOLUTION AUTHORIZING BOARDS AND COMMISSIONS USE OF TOWN COUNCIL ELECTRONIC PARTICIPATION, CONNECTED, AND HYBRID MEETING POLICY

WHEREAS, the Town Council is empowered as a home rule municipal corporation and by § 31-15-401(1)(b), C.R.S., to do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of disease; and

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; and

WHEREAS, Town Council authorized Town of Castle Rock Boards and Commissions to use said policy via Resolution 2020-045; and

WHEREAS, such remotely attended meetings have been used successfully since the passage of Resolution 2020-045; and

WHEREAS, members of Town Council desire to ensure that the public, Town staff, and Town of Castle Rock Boards and Commissions have the ability to meaningfully participate during Boards and Commissions meetings using advances in technology on a regular basis during the ongoing pandemic; and

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 authorize the Town Manager to allow the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy to be utilized by Castle Rock Boards and Commissions through June 30, 2021.

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

Section 1. Authorized. The Town Council Electronic Participation, Connected, and Hybrid Meeting Policy, in the form attached as ***Exhibit 1***, is hereby authorized for use by all Castle Rock Boards and Commissions when approved by the Town Manager for the period of December 15, 2020 through June 30, 2021.

PASSED, APPROVED AND ADOPTED this 15th day of December, 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:

Michael J. Hyman, Town Attorney