

ORDINANCE NO. 974

AN ORDINANCE OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO AMENDING A PORTION OF ORDINANCE NUMBER 920 WHICH CREATED A HISTORIC PRESERVATION COMMISSION.

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

Section 1.

Paragraphs A and B of Section 2 of Ordinance Number 920 are hereby amended to read as follows:

- A. Membership. The HPC shall initially consist of five (5) members providing a balanced community wide representation. The number of members may be modified by appointment of the Board of Trustees to 3, 5, 7 or 9. A majority of the members shall reside within the corporate limits of the Town and a minority of the members may reside in Weld or Larimer County. Efforts will be made to locate at least two members who are either professionals or have extensive experience in history, architecture, planning or archeology. The director of the Little Thompson Museum and/or an appointed planning department representative shall serve as technical consultants to the HPC.
- B. Appointments and Terms of Office. Members of the HPC 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 two-year terms;
Two (2) appointees shall serve three-year terms.

The terms of any additional members shall also be staggered when their terms of appointment are established.

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

Appointment to fill vacancies on the HPC shall be made by the Board of Trustees. All members of the HPC shall serve without compensation except for such amounts determined appropriate by the Board of Trustees to offset expenses incurred in the performance of their duties. The Board of Trustees for neglect of duty or malfeasance in office or for good cause or in its discretion may remove members of the HPC.

Section 2. 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 September 23, 2003, a public hearing was set by the Board of Trustees of the Town of Berthoud for its meeting held on the 14th day of October, 2003. After the public hearing, the Ordinance was read, passed and ordered published by the Board of Trustees at its meeting this 14th day of October, 2003.

TOWN OF BERTHOUD:

ATTEST:



Jenny Foote - Mayor Pro Tem



Mary K. Cowdin - Town Clerk

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