



**Garden
Spot of
Colorado**

SPECIAL MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, December 7, 2021 6:30 p.m.**

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck at 6:30 p.m.

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
Maureen Dower, Mayor Pro-Tem
Jeff Hindman, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee
May Soricelli, Trustee
Tim Hardy, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Erin Smith, Town Attorney
Charles Norton, Attorney
Pete Johnson, Attorney

IV. Metropolitan District Discussion

(Charles Norton)

Norton provided an informational presentation and answered questions that the Town Board had regarding metropolitan districts.

V. Water Policy Discussion

(Pete Johnson)

Johnson provided an informational presentation and answered questions that the Town Board had regarding the purchase of water and the fees charged to land developers.

Kevin McCarty with McCarty Land & Water Valuation spoke regarding recent water sales and related activity.

VI. EXECUTIVE SESSION 10:00 P.M.

Trustee Stevens moved to enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following details were provided: Negotiations for Potential Water Acquisition

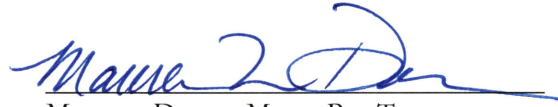
And to conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). And the following was provided for informational purposes: Discuss potential litigation issues

Trustee Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

VII. ADJOURNED

The meeting adjourned at 11:15 p.m.


Town Clerk or Deputy Town Clerk


Maureen Dower, Mayor Pro-Tem

