



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 19, 2022, 6:30 p.m.**

I. REGULAR 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
Karl Ayers, Trustee
Mike Grace, Mayor Pro-Tem
Tim Hardy, Trustee
May Soricelli, Trustee
Sean Murphy, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk

IV. TRUSTEE APPOINTMENT TO FILL VACANCY ON TOWN BOARD

Clerk Samora provided background information with regard to the vacancy and process to fill the vacancy. The process to fill the vacancy was by an application process as prescribed by the Town Board.

The Town Board interviewed each of the candidates:

- Jeff Butler
- Carolyn Hobson
- Alexander Johnson
- Ellyn B Rush

The Board Members and Mayor each voted for two candidates by way of a written poll. The Board members indicated preference for the candidates as follows:

Mayor Karspeck – Jeff Butler, Carolyn Hobson
Mayor Pro-Tem Grace – Jeff Butler, Carolyn Hobson
Trustee Soricelli – Jeff Butler, Alexander Johnson
Trustee Murphy – Jeff Butler, Carolyn Hobson
Trustee Hardy – Jeff Butler, Carolyn Hobson
Trustee Ayers – Jeff Butler, Carolyn Hobson

Trustee Hardy moved to appoint Jeff Butler to the Town Board to serve the remainder of the vacated term of Trustee, which will expire in April of 2024. Trustee Murphy seconded the motion.

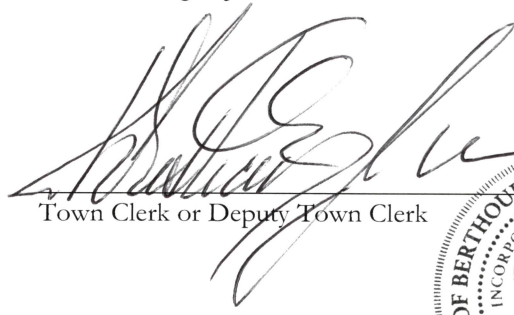
In a 6-0 roll call vote, THE MOTION CARRIED.

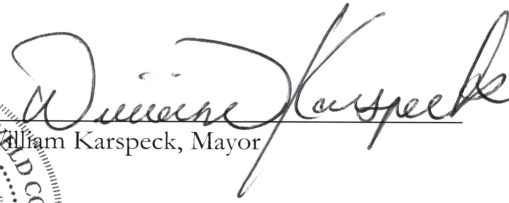
V. SWEARING IN OF NEWLY APPOINTED TRUSTEE

Clerk Samora Administered the Oath of Office for Jeff Butler for the office of Town Trustee.

VI. ADJOURN

The meeting adjourned at 7:19 PM.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

