



**Garden
Spot of
Colorado**

SPECIAL MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Thursday, September 15, 2022, 6:15 p.m.**

I. SPECIAL 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
Mike Grace, Mayor Pro-Tem
Karl Ayers, Trustee
Jeff Butler, Trustee

The following Board Members were absent:

Tim Hardy, Trustee
May Soricelli, Trustee
Sean Murphy, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk

IV. WITHDRAWING BALLOT QUESTION FROM NOVEMBER GENERAL ELECTION

Resolution 2022-11 withdrawing ballot question regarding Welch Reservoir, McNeil Reservoir, and adjacent properties owned by the Handy Ditch Company, and the authorization of annexation thereof

Kirk gave an introduction and provided background information.

Steve Anderson, Doug Pennock, and Elizabeth Kearny spoke during public comment.

Mayor Pro-Tem Grace moved to approve Resolution 2022-11, a resolution of the Town Board of the Town of Berthoud withdrawing ballot question regarding Welch Reservoir, McNeil Reservoir, and adjacent properties owned by the Handy Ditch Company, and the authorization for annexation thereof. Trustee Ayers seconded the motion.

In a 4-0 roll call vote, THE MOTION CARRIED.

V. ADJOURN

The meeting adjourned at 7:05 P.M.

Town Clerk or Deputy Town Clerk

September 15, 2022, Special Meeting Minutes



William Karspeck, Mayor