



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Thursday, July 28, 2022, 4:00 p.m.

I. SPECIAL MEETING CALLED TO ORDER – Mayor William Karspeck

Mayor Karspeck called the special 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
Jeff Butler, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk

1. Intent to Participate in 2022 General Election Regarding an Annexation (Chris Kirk) (10 Min)

Kirk provided a presentation and background information.

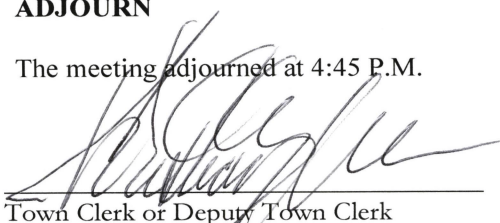
Representatives from Heron Lakes Golf Course Operations and the Handy Ditch Company provided additional information and answered any questions.

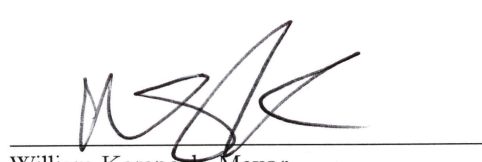
Trustee Soricelli moved to direct staff to notify Larimer and Weld Counties of the Town's Intent to participate in the 2022 General Election to be held November 8, 2022. Mayor Pro-Tem Grace seconded the motion.

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

IV. ADJOURN

The meeting adjourned at 4:45 P.M.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor