



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 12, 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
Maureen Dower, Mayor Pro-Tem
Jeff Hindman, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee
Tim Hardy, Trustee
May Soricelli, Trustee

The following were also present:

Chris Kirk, Town Administrator
Jeremy Olinger, Deputy Town Administrator
Christian Samora, Town Clerk
Erin Smith, Town Attorney

IV. CITIZEN PARTICIPATION

Lynn Larsen of Berthoud spoke regarding the Tree Advisory Committee and liaison attendance.

Brian Laak of Berthoud spoke regarding a positive experience he had renewing a passport and passed out tokens of appreciation to the outgoing Board Members.

1. Consent Agenda

Consent Agenda items are considered to be routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- a) April 12, 2022 Meeting Agenda
- b) March 22, 2022 Meeting Minutes
- c) January 2022 Financial Information
- d) February 2022 Financial Information

Trustee Stevens moved to combine and approve the items on the Consent Agenda. Trustee Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

2. July 3rd Fireworks Contract

Olinger provided an introduction and presented background information.

April 12, 2022 Meeting Minutes

Trustee Stevens moved to approve the contract between the Town of Berthoud and Zambelli Fireworks for the July 3rd fireworks display. Mayor Pro-Tem Dower seconded the motion. In a 7-0 roll call vote, **THE MOTION CARRIED.**

V. Town Administrator Contract Addendum

Mayor Karspeck provided background information.

Trustee Hindman moved to approve the 4th Addendum to the Employment Agreement of Christopher Kirk with the Town of Berthoud. Mayor Pro-Tem Dower seconded the motion. In a 7-0 roll call vote, **THE MOTION CARRIED.**

VI. ELECTED OFFICIAL REPORTS

1. Town Board – Tim Hardy, Jeff Hindman, May Soricelli, Lonnie Stevens, Mike Grace
Mayor Pro-Tem Maureen Dower
2. Mayor – William Karspeck

VII. EXECUTIVE SESSION

Prior to the Executive Session, Sarah Lincoln and Butch Hause provided an introduction regarding the Newell Farm property. Lincoln and Hause did not participate in the Executive Session. Trustee Grace recused himself from the Executive Session.

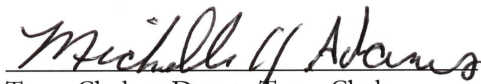
Trustee Stevens moved to enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following details were provided: Potential Property Acquisition. Trustee Hardy seconded the motion. In a 6-0 roll call vote, **THE MOTION CARRIED.**

VIII. Newell Farm Purchase

There was no action taken.

IX. ADJOURN

The meeting adjourned at 8:15 PM.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor



April 12, 2022 Meeting Minutes