



**Garden
Spot of
Colorado**

SPECIAL MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 19, 2021 6:30 p.m.**

This was a VIRTUAL MEETING hosted by Zoom.

I. SPECIAL MEETING CALLED TO ORDER – Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:32 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
May Soricelli, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee

The following Board Members were not present

Tim Hardy, Trustee

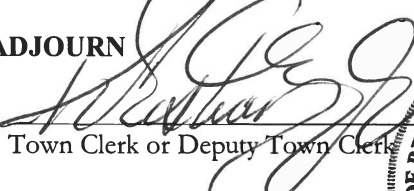
The following were also present:

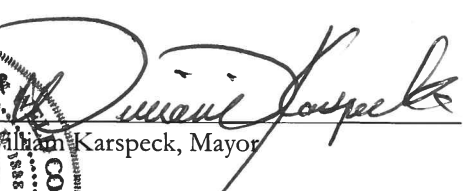
Chris Kirk, Town Administrator
Christian Samora, Town Clerk

IV. EXECUTIVE SESSION

Trustee Stevens motioned to enter into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) and not concerning: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. And the following details are provided: Town Administrator Annual Performance Evaluation. Trustee Grace seconded the motion. In a 6-0 roll call vote, the motion carried.

V. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

January 19, 2021 Agenda

The order of agenda items listed above are approximate and intended as a guideline for the Town Board. Individuals needing special accommodation may request assistance by contacting the Town Clerk, 807 Mountain Avenue, Berthoud, Colorado 80513, 970-532-2643 at least 30 days in advance.

