



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, December 3, 2024, 6:30 p.m.

12/3/2024 - Minutes

1. Special Meeting Called To Order At 6:30 PM

Mayor Karspeck called the Special Meeting to order at 6:35 pm.

1.I. Pledge Of Allegiance - Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

1.II. Roll Call - Mayor William Karspeck

The following Board members were present:

Karl Ayers, Trustee
May Albrecht, Trustee
Tim Hardy, Trustee
Chris Kurtz, Trustee
Sean Murphy, Mayor Pro-Tem
Will Karspeck, Mayor

The following Board members were absent:

Brett Wing, Trustee

1.III. Executive Session

Trustee Kurtz moved to go into Executive Session pursuant to C.R.S. Section 24-6-402(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of 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 Evaluation. Mayor Pro-Tem Murphy seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

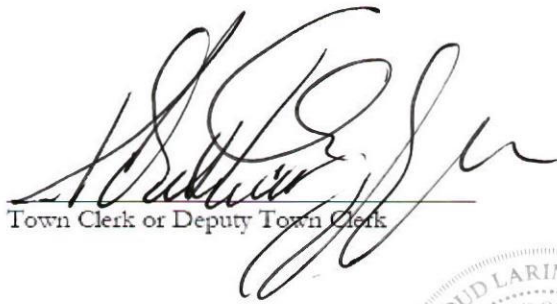
1.IV. Adjourn To Study Session

The Special Meeting was adjourned to the Study Session at 8:12 pm.

2. Study Session Called To Order At 7:00 PM

2.I. Development Process

2.II. Adjourn


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

