



**Garden
Spot of
Colorado**

SPECIAL MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 30, 2023, 6:30 p.m.**

5/30/2023 - Minutes

1. Special Meeting Called To Order - Mayor William Karspeck

Mayor Karspeck called the meeting to order.

2. Pledge Of Allegiance - Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

3. Roll Call - Mayor William Karspeck

The following Board Members were present:

William Karspeck, Mayor
May Albrecht, Trustee
Sean Murphy, Trustee
Tim Hardy, Trustee
Karl Ayers, Trustee

The following Board Members were Absent:

Mike Grace, Mayor Pro-Tem
Jeff Butler, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Ken Matthews, Director of Public Utilities

4. Heritage Ridge Metropolitan District Grant Authorization

Administrator Kirk gave an introduction and provided background information.

Trustee Albrecht moved to approve the application of Grant Funds from Northern Water Conservancy District to the Heritage Ridge Metropolitan District. Trustee Murphy seconded the motion. In a 4-0 roll call vote, THE MOTION CARRIED.

5. Berthoud Water And Wastewater Master Plan

Ken Matthews gave an introduction and provided background information. Representatives from Tetra Tech provided an informational presentation and answered any questions posed by the Board.

6. Adjourn

The Meeting Adjourned at 8:00 P.M.