



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

6/13/2023 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Pro-Tem Grace called the meeting to order at 6:30 PM.

2. Pledge Of Allegiance - Mayor William Karspeck

Mayor Pro-Tem Grace led the Pledge of Allegiance.

3. Roll Call - Mayor William Karspeck

The following Board Members were present:

Mike Grace, Mayor Pro-Tem

Sean Murphy, Trustee

Jeff Butler, Trustee

May Albrecht, Trustee

Karl Ayers, Trustee

The following Board Members were Absent:

William Karspeck, Mayor

Tim Hardy, Trustee

4. Citizen Participation

Herb Hergott, Lauren Bowling, Richard Alexander, and Gerri Terrisi spoke during Citizen Participation.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Trustee Ayers moved to combine and approve the items on the Consent Agenda. Trustee Murphy seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED.

5.II. 2022 Audit Presentation

Leach gave an introduction and provided background information.

Ayers agreed and continued to indicate that PORT met and visited several locations, including the Rookery and I-25 interchange.

Trustee Murphy Reported:

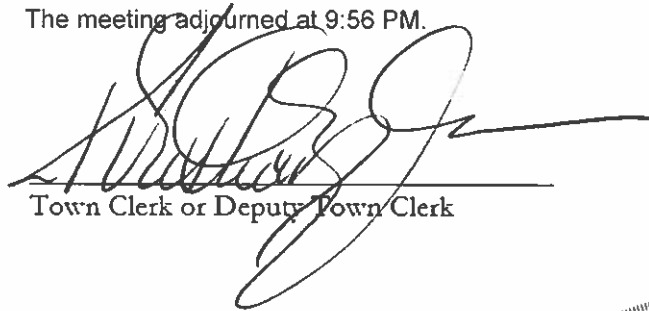
Trustee Murphy attended Berthoud Day with members of the Tree Committee. Murphy asked about crosswalk lights. Kirk will provide detailed locations in the written report.

Mayor Pro-Tem Grace Reported:

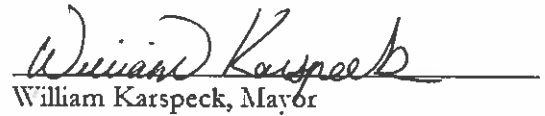
Mayor Pro-Tem Grace reported that Scorch Fest was very fun and was well-attended. Grace will be meeting with the Youth Advisory Committee for a wrap-up meeting. Grace asked if there were any updates regarding the railroad crossings. Kirk indicated that the submittal is complete for Spartan and the Town is waiting for a response. Grace asked for an update on project tracking. Kirk indicated that staff has been trying out Smart Sheet as a possible solution.

7. Adjourn

The meeting adjourned at 9:56 PM.



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor

