



## MEETING MINUTES OF THE TOWN BOARD

Town Board Room  
807 Mountain Avenue  
Town of Berthoud, Colorado  
Thursday, July 9, 2020 5:30 p.m.

This was a VIRTUAL MEETING hosted on Zoom

### I. SPECIAL 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

Mayor Karspeck asked Clerk Samora for a roll call. The following members were present:

Town Board Members Present:

William Karspeck, Mayor  
Maureen Dower, Mayor Pro-Tem  
Tim Hardy, Trustee  
Jeff Hindman, Trustee  
May Soricelli, Trustee  
Lonnie Stevens, Trustee

Town Board Members Absent:

Mike Grace, Trustee

Town Staff Present:

Christopher Kirk, Town Administrator  
Christian Samora, Town Clerk  
Erin Smith, Town Attorney

### IV. SCHEDULED ITEMS

1. Weld County IGA Regarding CARES Act Funding (Chris Kirk)

Trustee Hindman moved to approve the Agreement between the Town of Berthoud and Weld County related to the distribution of CARES Act Funds. Mayor Pro-Tem Dower seconded the motion. With all in favor, THE MOTION CARRIED.

### V. ADJOURN - The meeting adjourned at 5:42 P.M. & WELLEDGED

Town Clerk or Deputy Town Clerk

Maureen Dower, Mayor Pro-Tem

