



SPECIAL MEETING OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 17, 2018 6:30 p.m.**

I. REGULAR MEETING CALLED TO ORDER – Mayor Steve Mulvihill

The meeting was called to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE – Mayor Steve Mulvihill

Mayor Mulvihill led the Pledge of Allegiance.

III. ROLL CALL – Mayor Steve Mulvihill

Michelle Adams, Deputy Town Clerk, called the roll call. Mayor Mulvihill, Pro Tempore Buckridge, Trustee Baker, Trustee Karspeck, Trustee Dunkelberger, Trustee Laak, Christopher Kirk, Christian Samora, Michelle Adams and Gregg Bell were present at the meeting.

IV. SCHEDULED ITEMS

1. Swearing in of Newly Elected Officials (Christian Samora)

Samora gave an introduction and described the process for swearing in the newly elected officials. Mayor Karspeck was sworn in first, followed by Trustees Tomassi, Dower and Hardy.

2. Recognition of Outgoing Officials (Will Karspeck)

Mayor Karspeck presented each of the outgoing officials with token of appreciation and shared a few words to recognize their service. Each of the outgoing officials also shared a few statements in appreciation of the Town and its citizens.

3. 10 Minute Break

4. Appointment of Mayor Pro-Tempore

Mayor Karspeck called the meeting back to order 6:58 P.M.

Karspeck gave an introduction.

Trustee Tomassi stated that he has given it a lot of consideration and nominated Maureen as Mayor Pro-Tempore.

Mayor Karspeck nominated Jeff Hindman.

Laak was in agreement with nominating Jeff Hindman.

Karspeck motioned to appoint Trustee Hindman as the Mayor Pro-Tempore. Brian seconded the motion. All were in favor, except for Trustee Tomassi.

Mayor Karspeck invited the public to speak.

Jack Kern at 10th and Bunyan offered a blessing for the Board.

5. Board Vacancy Process

Samora gave an introduction and explained that the conversation should be focused on what the process will be to fill the vacancy.

Trustee Tomassi suggested nominating Kevin Pischke.

Kirk stated that the discussion should be how to fill the vacancy.

Trustee Hindman stated that he would be comfortable making an appointment, but would not be supportive of Kevin Pischke.

Mayor Karspeck stated that he would support appointing Kevin to the Board. He stated that the voters made the fourth highest choice.

Trustee Hardy and Laak were open to an appointment and application process. Trustee Laak stated that he felt an application process would be best.

Trustee Dower stated that she would be supportive of an application process.

Trustee Hindman motioned to solicit applications for the vacancy and to schedule the interviews at the May 1 meeting. Trustee Laak seconded the motion. With all in favor, THE MOTION CARRIED.

6. Heron Lakes Annexation Substantial Compliance & Setting Hearing (Curt Freese) Resolution 2018-14 finding the petition for annexation submitted by Heron Lakes Investments, LLC to be in substantial compliance with CRS § 31-12-107 and setting a hearing pursuant to CRS § 31-12-108

Freese gave an introduction and provided background information.

Dower asked what the specific zoning was for. Freese stated that they would like to add RV use on the property.

Trustee Hindman motioned to approve Resolution 2018-14, a resolution of the Town Board, Town of Berthoud. finding the petition for annexation submitted by Heron Lakes Investments, LLC to be in substantial compliance with CRS § 31-12-107 and setting a hearing pursuant to CRS § 31-12-108. Trustee Tomassi seconded the motion. With all in favor, THE MOTION CARRIED.

V. ADJOURN

By: Michelle Adams-Dopat
Christian R. Samora, Town Clerk

