



MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, December 4, 2018 6:30 p.m.**

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck

The meeting was called to order at 6:30 P.M.

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

Mayor Karspeck led in the Pledge of Allegiance.

III. ROLL CALL – Mayor William Karspeck

Clerk Samora called roll and all members of the Board of Trustees were present. Chris Kirk, Cindy Leach, and Kyle Thomas were also present at the meeting.

IV. SCHEDULED ITEMS

V. Recreation Improvement Options Utilizing New 1% Sales Tax (Chris Kirk)

Chris Kirk introduced the item and provided background information. Kirk stated that it is important to proceed in a way that is consistent with plans that have already been adopted.

Kyle Thomas with George K. Baum and Company gave a presentation regarding the election results and how the process for a Certificate of Participation works.

Mayor Karspeck allowed the public to comment on the matter and the following individuals spoke regarding the same:

Milan Karspeck of Berthoud stated that the voters decided against borrowing money for the project. He referenced the loans in the water and sewer funds and increased utility rates. Karspeck also expressed concern regarding defaulting on the loan and a contribution made by George K. Baum.

Ruth Fletcher-Carter of Berthoud spoke concerning street maintenance and the Berthoud bus service and their ongoing funding. Fletcher-Carter also stated that the other examples of cities using certificates of purchase were for projects that she felt were more essential for a community.

Ryan Berry of Berthoud stated that he wanted to strongly urge the Board to listen to the voters. Berry felt the increased sales tax rate could discourage new businesses.

Charles Vielehr of Larimer County expressed concerns regarding ethics and asked how the Board could do something that he felt was against the voters' wishes.

The Board had discussion and deliberation before making the following motion:

Trustee Dower made a motion to direct staff to move forward with the development of plans as outlined in the budget for Phase I of Wagner Farm Park and to further explore financial options, including certificates of participation for further consideration. Mayor Pro-Tem Hindman seconded the motion.

Trustee Laak requested to amend the motion to include "Evaluate Phasing Options, Specifically for a pool."

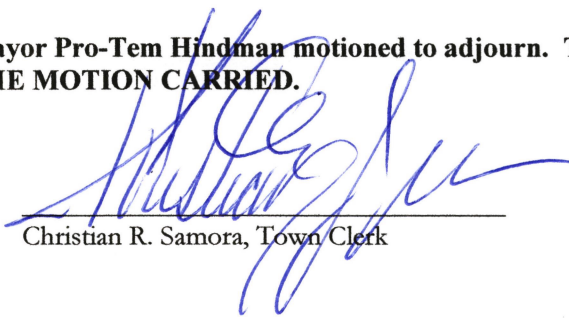
Both Trustee Dower and Pro-Tem Hindman accepted the amendment made by Trustee Laak. In a 5-2 Roll Call Vote, THE MOTION CARRIED. Mayor Karspeck and Trustee Tomassi had the dissenting votes.

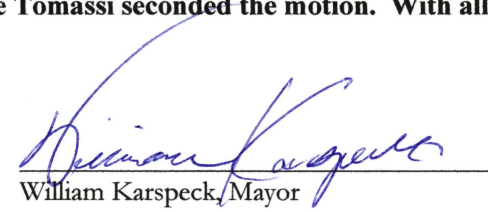
VI. Town Board Code of Conduct

Mayor Pro-Tem Hindman made a motion to postpone the item until the first meeting in January. Trustee Tomassi seconded the motion. With all in favor, THE MOTION CARRIED.

VII. ADJOURN

Mayor Pro-Tem Hindman motioned to adjourn. Trustee Tomassi seconded the motion. With all in favor, THE MOTION CARRIED.



Christian R. Samora, Town Clerk

William Karspeck, Mayor