

**Town of Berthoud
Board Meeting Minutes
January 12, 2016
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**BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 12, 2016
6:30 P.M.**

Board Members Present: Mayor David Gregg
Mayor Pro-Tem Jan Dowker
Trustee Chris Buckridge
Trustee Jennifer Baker
Trustee Dick Shepard
Trustee Suzie White

Absent: Trustee Paul Alaback

Staff Members Present: Town Administrator Mike Hart
Town Clerk/Assistant Town Administrator Alisa Darrow

Mayor Gregg led the Pledge of Allegiance.

Executive Session

Trustee Buckridge moved, seconded by Mayor Pro Tem Dowker, to enter into an executive session regarding negotiations pursuant to C.R.S. §24-6-402, which would be followed by adjournment of the meeting of the Board of Trustees. The motion carried 6:0, with Trustee Alaback absent.

Mayor Gregg adjourned the meeting at 7:30 pm.



Mayor David Gregg



Alisa R. Darrow

Assistant Town Administrator / Town Clerk