

The Board of Trustees for the Town of Berthoud met for a special meeting on Tuesday, August 31, 2004 in the Board Room of Town Hall. Mayor Milan Karspeck called the meeting to order at 8:05 p.m.

MEMBERS PRESENT: Mayor Milan Karspeck
Mayor Pro-Tem Don Ashcraft
Trustee Glen Buckingham
Trustee Louis Gervasi
Trustee Michael Patrick
Trustee Peder Thorstensen
Trustee David Gregg

STAFF PRESENT: Town Administrator Jim White
Town Attorney Bruce Fickel
Deputy Clerk Charlene Reed

APPLICATION TO EXPAND LOCAL CALLING AREA

Administrator White noted the request to expand the local calling area in Northern Colorado is being pursued by other municipalities in our area. The benefit to Berthoud is that we would expand our local calling area to include LaSalle and Nunn. The cost to the residents of our area is .06 per access line.

Mayor Karspeck provided background, noting that Berthoud initially requested that the calling area be expanded in August, 2001, which allowed us to call Greeley and Estes Park. With this change, we are adding two smaller exchanges, but it is important that we support other communities who have more to gain from this expansion.

Trustee Buckingham moved to approve the partial stipulation and partial settlement agreement of the parties. Second by Mayor Pro-Tem Ashcraft. All members voted YES.

REPORTS

Administrator White announced that a Community Advisory Committee meeting will be held on Wednesday, September 1, 2004 at the Community Center.

Administrator White announced that he will be having "Coffee with Jim" this Friday at 7:00 a.m. at Grace Place.

Attorney Fickel noted Troy McWhinney is asking for an estoppel certificate that says the agreement they have with the Town is in force and in effect, and that nothing has been done to destroy that agreement. We have agreed to deliver the certificate and a copy is available at Town Hall for Board members to review.

Administrator White reported that the application process for the Public Works Director position closed on August 25, 2004, with fourteen applications received.

Trustee Buckingham reported that Scott Banzhaf has been selected as the third member of the selection committee for the 287 Master Plan Selection Committee.

With no further business, the meeting adjourned at 8:38 p.m.

Mayor Milan Karspeck

Deputy Clerk Charlene Reed