

TOWN OF BERTHOUD
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, JUNE 1, 2004
Page 1 of 2

The Board of Trustees for the Town of Berthoud met for a regular meeting on Tuesday, June 1, 2004 in the Board Room of Town Hall. Mayor Milan Karspeck called the meeting to order at 7:01 p.m.

MEMBERS PRESENT: Mayor Milan Karspeck
Mayor Pro-Tem Don Ashcraft
Trustee Glen Buckingham (Arrived 7:04 p.m.)
Trustee Louis Gervasi
Trustee David Gregg
Trustee Michael Patrick
Trustee Peder Thorstensen

STAFF PRESENT: Town Administrator Jim White
Deputy Town Clerk Charlene Reed

REPORTS

Administrator Jim White announced the release of the annual June in Berthoud publication. This is the 50th year for Berthoud Day. The brochure features the art work of Brenda Leedy, a local artist. The brochures are available at Town Hall, the Library, the Community Center and from participating businesses in Berthoud.

Administrator White announced that in addition to Berthoud Day on June 5, 2004, there will be the BAHA Celebration of the Arts on June 6, and the BAHA Summer Arts Camp on Monday, June 7, 2004.

Mayor Karspeck noted there are events scheduled for every weekend in June, and he encouraged the residents of Berthoud to participate.

Administrator White noted Kay Wood from the MPO is working to set a meeting with John Daggett regarding the BATS transition and he asked that each of the Board members work with Ms. Wood to get the meeting set.

CITIZEN PARTICIPATION

Edie Ortega from Qwest Communications announced the release of DSL in Berthoud, noting the service became available on Thursday, May 27, 2004. They have been doing mailings and distributing fact sheets regarding this service and will be participating in Berthoud Day to get the information in front of the residents of Berthoud. Residents of Berthoud will also receive direct mail information and there will be a news release. She explained pricing for the product, and noted that residents can save money by combining DSL with other products offered by Qwest.

Trustee Buckingham arrived at 7:04 p.m.

Trustee Patrick thanked Ms. Ortega for her efforts in bringing this service to Berthoud and asked when she anticipates voice mail in Berthoud. Ms. Ortega noted that is the next service they are looking at. There is nothing scheduled for Berthoud at this time, but her intention is to continue to pursue this service for our area.

Trustee Buckingham noted that there are many residents in Berthoud who do not work in Berthoud. Having DSL will allow many residents to have home offices. He commended Ms. Ortega for a job well done.

Mayor Karspeck noted this is a milestone for economic development in Berthoud and thanked Ms. Ortega for her efforts.

DEVELOPMENT AGREEMENT – SERENITY RIDGE JRJ DEVELOPMENT

Administrator White noted work continues on the amendment to the Development Agreement with Serenity Ridge and JRJ Development. This item was put on agenda in anticipation that it would be complete by this time. Board members received a draft document, and at this time, we have not received a response to the draft. He suggested this item be included on the agenda for the next meeting, Tuesday, June 8, 2004. He noted a meeting is scheduled for this Thursday regarding this issue, and we anticipate final comments no later than that time. Mayor Karspeck recommended that this item be moved to the agenda for June 8, 2004 and Board members agreed.

With no further business before the Board, the meeting adjourned at 7:13 p.m.

Mayor Milan Karspeck

Deputy Town Clerk Charlene Reed