

TOWN OF BERTHOUD
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, AUGUST 2, 2005
Page 1 of 1

The Board of Trustees for the Town of Berthoud met for a special meeting on Tuesday, August 2, 2005 in the Board Room of Town Hall. Mayor Karspeck called the meeting to order at 7:05 p.m.

MEMBERS PRESENT: Mayor Milan Karspeck
Mayor Pro-Tem Don Ashcraft
Trustee Peder Thorstensen
Trustee David Gregg

MEMBERS ABSENT: Trustee Glen Buckingham
Trustee Louis Gervasi
Trustee Michael Patrick

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

CBT WATER PURCHASE

Administrator White noted the Board previously authorized the Town Administrator to negotiate a contract to purchase 10 units of CBT water. Because this contract is with Dr. Robert Fickel, and the Town Attorney is related to Dr. Fickel, Administrator White noted he is asking for Board approval to confirm this purchase. He noted this water is being purchased at a fair cost. The current market value is from \$10,500 to \$11,500, and we are getting this water for \$10,500 per unit. He noted we have funds available in our Water Capital Improvement Fund to pay for this purchase.

Administrator White noted that if this purchase is approved this evening, the Northern Colorado Water Conservancy District can confirm the transaction at its monthly meeting on Friday, August 12, 2005.

Trustee Gregg moved to approve the purchase of 10 units of CBT water from Dr. R. B. Fickel in the amount of \$105,000 from the Town's Water Capital Improvements Fund, and authorize the Town Administrator to sign the contract. Second by Mayor Pro-Tem Ashcraft. The motion passed unanimously.

Administrator White noted that during one of our recent meetings, Trustee Patrick volunteered to serve as a representative for the Town of Berthoud to serve on the Interbasin Compact Committee and participate in round table discussions regarding Colorado's water needs for the future.

Administrator White noted that other towns, including Loveland and Estes Park also nominated a representative for Larimer County. He noted Trustee Patrick willing to allow one of the other individuals nominated to serve at this time.

Administrator White reported that the IGA with Johnstown was signed and completed and presented to the 208 Board. The Board commended Berthoud and Johnstown for completing this agreement.

With no further business before the Board, the meeting adjourned at 7:10 p.m.

Mayor Milan Karspeck

Deputy Town Clerk Charlene Reed