

TOWN OF BERTHOUD  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, AUGUST 29, 2006  
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The Board of Trustees of the Town of Berthoud met for a special meeting on Tuesday, August 29, 2006 in the Board Room of Town Hall. Mayor Milan Karspeck called the meeting to order at 7:00 p.m.

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

STAFF PRESENT: Town Administrator Jim White  
Public Works Director Tony Huerta  
Police Chief Glenn Johnson  
Town Planner Robert Anderson  
Planner Carlin Barkeen  
Town Attorney Bruce Fickel

**WAGGENER PROPERTY PURCHASE**

Administrator White noted that staff has been working with Christine Strickland, Colorado Open Lands; Terry Schueler, Little Thompson School District; Lynn Hammond, legal counsel for property owner, Mike Waggener; and Wally Piccone, Great Outdoors Colorado (GOCO) to complete the necessary arrangements in preparation for the closing, that was scheduled for September 1, 2006. There are several technical and legal elements that still need to be completed, so we are requesting an extension to allow negotiations to continue.

Attorney Fickel distributed a modified version of the noted this allows us to continue on with negotiations and to resolve issues with the appraisal.

Administrator White noted one of the key areas being negotiated is a school site on the property. The school district has been cooperative in working with the Town to identify a fifteen acre area for expansion of the school site adjacent to the property.

**Trustee Buckingham moved to approve an extension of the closing date on the Waggener property purchase until October 2, 2006 for both parcels identified in the overall land purchase of approximately 74.34 acres. Second by Trustee Patrick. The motion passed unanimously.**

### **CML POLICY COMMITTEE**

Administrator White noted in 2002, 2003 and early 2004, he served as the representative on the CML Policy Committee. In the fall of 2004, Trustee Gervasi expressed an interest in this position and has served since that time. Administrator White noted he has served as an alternate to this position and offered to continue in that position if one of the Board members would like to serve as the representative.

Trustee Gervasi indicated he would prefer not to continue in this position, due to conflicts at work.

Trustee Sommars offered to serve as an alternate if Administrator White represents the Town.

**Mayor Pro-Tem Ashcraft moved to appoint Administrator Jim White as the Town of Berthoud representative for the CML Policy Committee, and appoint Trustee Chase Sommars as the alternate representative for the Town. Second by Trustee Gervasi. The motion passed unanimously.**

### **STATUE IN FICKEL PARK**

Administrator White noted that Doc Fickel has already donated one statue for Fickel Park. He is asking to donate an elk that is being casted locally to be placed in the park. Administrator White noted this is being brought before the Board since this will be a permanent statue and will be the fifth in the park.

Board members thanked Doc Fickel for this generous contribution.

**Trustee Patrick moved to approve the placement of the elk in Fickel Park to be dedicated on September 30, 2006. Second by Mayor Pro-Tem Ashcraft. The motion passed unanimously.**

### **CARSON AND BARNES CIRCUS**

Administrator White noted the Carson and Barnes Circus, Inc. has extended an invitation for the Town of Berthoud to be a Circus host in 2007. The event would be held at 4:30 p.m. and 7:30 p.m. on Wednesday, June 6, 2007. He noted this event was successful when it was held in Berthoud in 2005. He noted the last time this was held was at the Berthoud Commons site. He noted we received an offer of a piece of property on the east side of Town, but a location will need to be located before we commit to host the event.

Trustee Buckingham noted this was well received the last time the circus was here and felt this would be good for the Town.

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**EXECUTIVE SESSION**

Mayor Karspeck noted the Board is adjourning to an Executive Session to discuss negotiations with Poudre Valley REA regarding a Franchise Agreement in accordance with the Colorado Revised Statutes regarding Executive Sessions.

**Trustee Buckingham moved to adjourn to an Executive Session for negotiations. Second by Trustee Sommars. The motion passed unanimously.**

The Board adjourned to an Executive session at 7:35 p.m. and reconvened at 7:50 p.m.

With no further business before the Board, the Special meeting ended at 7:50 p.m.

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Mayor Milan Karspeck

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Deputy Clerk Charlene Reed