

TOWN OF BERTHOUD  
BOARD OF TRUSTEES  
SPECIAL MEETING  
JUNE 6, 2006  
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The Board of Trustees for the Town of Berthoud met for a special meeting on June 6, 2006, in the Board Room at Town Hall. Mayor Milan Karspeck called the meeting to order at 9:02 p.m.

MEMBERS PRESENT: Mayor Milan Karspeck  
Trustee Glen Buckingham  
Trustee Michael Patrick  
Trustee Chase Sommars  
Trustee Louis Gervasi  
Trustee Peder Thorstensen

MEMBERS ABSENT: Mayor Pro-Tem Don Ashcraft

STAFF PRESENT: Town Administrator Jim White  
Town Attorney Bruce Fickel

**REPORTS**

Administrator White advised the Board that Pete Cowdin resigned as Library Board President, effective June 5, 2006.

Administrator White noted there will be a "June in Berthoud" debriefing meeting on June 7, 2006.

Administrator White noted the Berthoud Area Transportation Triennial Review is scheduled for June 7, 2006.

Administrator White announced that the next "Coffee with Jim" is scheduled for Saturday, June 10, 2006 at 8:00 a.m.

Administrator White announced that the dedication for Hillsdale Park is scheduled for Saturday, June 10, 2006 at 10:00 a.m.

Administrator White reminded the Board that the board retreat is scheduled for Monday, June 12, 2006 at the home of our attorney, Bruce Fickel.

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**EXECUTIVE SESSION**

**A motion was made and seconded to adjourn to an Executive Session. The motion passed unanimously.**

The Board adjourned to the Executive Session at 9:02 p.m., reconvened at 9:30 p.m. and with no further business before the Board, adjourned.

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Milan Karspeck, Mayor

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Charlene Reed, Deputy Clerk