

TOWN OF BERTHOUD  
BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 16, 2007  
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The Board of Trustees for the Town of Berthoud met for a special meeting on Tuesday, Oct. 16, 2007 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 Michael Patrick  
Trustee Peder Thorstensen  
Trustee Louis Gervasi  
Trustee Glen Buckingham

MEMBERS ABSENT: Trustee Chase Sommers

STAFF PRESENT: Town Administrator Jim White  
Town Clerk Mary Cowdin  
Planning Director Robert Anderson  
BATS Director Eric Boyd  
Attorney Bruce Fickel

Berthoud Area Transportation Service (BATS) Director Eric Boyd announced that BATS was awarded the Small Transit System of the Year award for 2007. Categories included in the award are most efficient, best cost per trip, and feedback from riders. He also expressed congratulations to the drivers.

Administrator White made the following announcements:

- \* The Berthoud Transportation Master Plan meeting is Monday, Oct. 22, 2007 from 4 – 7 p.m. at the Community Center.
- \* The Town will be offering training for volunteer board and commission members on Wednesday, October 17, 2007 from 7:00 to 9:00 p.m. in the Board Room at Town Hall. Tami Tanoue, General Counsel for CIRSA, and Bruce Fickel will be conducting the training.
- \* The Transportation Committee will meet on Wednesday, October 17, 2007 at 8:00 a.m. at Town Hall.
- \* The Museum calendar fly-in will be Saturday, October 20, 2007 at 9:00 a.m. at the Waggener farm east of town.

**LEWIS FARM CONTRACT**

Administrator White reviewed the history of the Town's association with the Lewis Farm property. Attorney Fickel noted that this is an unusual contract creating a neighborhood buffer for the Wastewater Treatment Plant. The contract designates allowed uses for the property and allows for continued farming of the land. Attorney Fickel summarized the contract. The Town is trying to be a good neighbor to the Lewis family.

Property owner, Scott Lewis, was present to answer questions.

Mayor Karspeck noted contract allows for the property to be used for parks, open space, trails and recreational fields. Attorney Fickel noted that the property is not the best location for the gun club.

Mayor Pro-Tem Ashcraft noted it is also creating a southern buffer for the Wastewater Treatment Plant.

**Trustee Gervasi moved to approve the purchase of the approximately sixty five acre Lewis Farm in the amount of \$650,000, authorizing the Mayor, or the Town Administrator, as his designee, to sign at closing. Second by Trustee Buckingham. All members voted YES.**

With no further business, the meeting adjourned at 7:20 p.m.

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Mayor Milan Karspeck

ATTEST:

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Town Clerk Mary Cowdin