

TOWN OF BERTHOUD  
BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 2, 2007  
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The Board of Trustees of the Town of Berthoud met for a special meeting on Tuesday, October 2, 2007 in the Board Room at Town Hall. Mayor Karspeck called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Mayor Milan Karspeck  
Trustee Louis Gervasi  
Trustee Glen Buckingham  
Trustee Chase Sommars

MEMBERS ABSENT: Mayor Pro-Tem Don Ashcraft  
Trustee Peder Thorstensen  
Trustee Michael Patrick

STAFF PRESENT: Town Administrator Jim White  
Town Engineer Stephanie Brothers  
Planning Director Robert Anderson  
Parks and Recreation Director Jeremy Olinger  
Street Superintendent Jerry Wilson  
Deputy Town Clerk Charlene Reed

**ACCEPT DRAFT 2008 BUDGET**

Administrator White noted Colorado Revised Statutes require the proposed 2008 budget draft be accepted by the governing body no later than October 15, 2007. He noted that there will be a budget review during the study session, and at another study session before it comes for adoption in December, 2007. He also noted that the Finance Committee is meeting weekly, and will continue to make changes in the budget until it is ready for adoption.

**Trustee Buckingham moved to accept the draft 2008 budget. Second by Trustee Sommars. The motion passed unanimously.**

**ASPHALT PAVING CONTRACT – CEDAR DRIVE**

Town Engineer Brothers explained that staff is requesting that the Board approve the selection of Goltz for the Cedar Avenue Pavement Project, and authorize staff to initiate an agreement to perform said project for an amount not to exceed \$59,068.50.

Trustee Gervasi asked if this is a part of the construction that is going on in the North Park area. Engineer Brothers explained that staff was instructed to identify a list of streets that need improvement. This was one of the streets that needing significant improvement and we have funds available in the 2007 budget to take care of this area.

**Trustee Buckingham moved to award the contract to Goltz Asphalt Company for the Cedar Avenue Pavement Improvement Project for an amount not to exceed \$59,068.00. Second by Trustee Sommars. The motion passed unanimously.**

### REPORTS

Administrator White announced that Building Inspector Patrick Buckley completed the process and examination to become an ASFPM Certified Floodplain Manager and he commended Mr. Buckley for his efforts.

Administrator White announced that McWhinney Enterprises has offered the Town a land donation at I-25, north of the land that has been annexed for the Wilson Ranch Development, and adjacent to the property that was sold to AIMS Community College. We will be working with our attorneys and McWhinney Enterprises to formally accept this donation, and once this process is complete, we will go forward with our site application for a wastewater treatment plant to service the I-25 area.

Administrator White noted he will be away from the office next week, attending the ICMA Annual Conference in Pittsburgh.

Mayor Karspeck noted the 2008 goals were set at the retreat on Friday, September 28, 2007, and he asked Administrator White to prepare those to be posted in the Board Room.

Mayor Karspeck noted the Tree Board Conference is scheduled for Saturday, October 6, 2007 at the Berthoud Area Community Center.

Trustee Buckingham announced that the Historic Preservation Commission met last week and passed a motion to bring a plan to the Board to create a Commercial Historic District in Berthoud. They will be bringing that information to the Board. He noted he recommended that this be reviewed by the Town Attorney before bringing this matter to the Board.

With no further business, the meeting adjourned at 7:15 p.m.

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Mayor Milan Karspeck

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Deputy Town Clerk Charlene Reed