

TOWN OF BERTHOUD
BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 4, 2007
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The Board of Trustees for the Town of Berthoud met for a special meeting on Tuesday, Sept. 4, 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
Trustee Chase Sommers
Trustee Michael Patrick
Trustee Peder Thorstensen
Trustee Louis Gervasi
Trustee Glen Buckingham

MEMBERS ABSENT: Mayor Pro-Tem Don Ashcraft

STAFF PRESENT: Town Administrator Jim White
Town Clerk Mary Cowdin
Planning Director Robert Anderson
Staff Engineer Stephanie Brothers

**SET PUBLIC HEARING RE: AN ORDINANCE TO ADOPT THE
DEVELOPMENT CODE REVISIONS BY REFERENCE**

Planning Director Anderson stated the action tonight was to set the public hearing for the ordinance to update the Development Code to meet the Grant Requirement of the State of Colorado Department of Local Affairs Energy and Minerals Grant. Due to the length of the ordinance, it will be adopted by reference. Three copies of the document will be available to the public during normal business hours. They will be in the Clerk's office and also the Planning Office. Planning Director Anderson provided the Board with the changes. He will also send the complete document to the Board electronically.

Trustee Buckingham moved to set the public hearing for September 25, 2007 to adopt, by reference, the changes to the Berthoud Development Code. Trustee Gervasi second with all members present voting yes.

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

Mayor Milan Karspeck

ATTEST:

Town Clerk Mary Cowdin