1. Special Meeting Called To Order - Mayor William Karspeck

   Mayor Karspeck called the meeting to order.

2. Pledge Of Allegiance - Mayor William Karspeck

   Mayor Karspeck led the Pledge of Allegiance.

3. Roll Call - Mayor William Karspeck

   The following Board Members were present:
   William Karspeck, Mayor
   May Albrecht, Trustee
   Sean Murphy, Trustee
   Tim Hardy, Trustee
   Karl Ayers, Trustee

   The following Board Members were Absent:
   Mike Grace, Mayor Pro-Tem
   Jeff Butler, Trustee

   The following were also present:
   Chris Kirk, Town Administrator
   Christian Samora, Town Clerk
   Ken Matthews, Director of Public Utilities

4. Heritage Ridge Metropolitan District Grant Authorization

   Administrator Kirk gave an introduction and provided background information.

   **Trustee Albrecht moved to approve the application of Grant Funds from Northern Water Conservancy District to the Heritage Ridge Metropolitan District. Trustee Murphy seconded the motion. In a 4-0 roll call vote, THE MOTION CARRIED.**

5. Berthoud Water And Wastewater Master Plan

   Ken Matthews gave an introduction and provided background information. Representatives from Tetra Tech provided an informational presentation and answered any questions posed by the Board.
6. Adjourn

The Meeting Adjourned at 8:00 P.M.