



MEETING MINUTES FOR A SPECIAL MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, March 3, 2020 5:30 p.m.

I. REGULAR MEETING CALLED TO ORDER – Mayor Pro-Tem Hindman

Mayor Pro-Tem Hindman called the meeting to order.

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

Mayor Pro-Tem Hindman led the pledge of allegiance.

III. ROLL CALL – Mayor William Karspeck

The following Board Members were present:

Jeff Hindman, Mayor Pro-Tem
Brian Laak, Trustee
Tim Hardy, Trustee
Maureen Dower, Trustee
Kelsey Byron, Trustee
Paul Alaback, Trustee

The following Board Members were absent:

William Karspeck, Mayor

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Erin Smith, Town Attorney
Charles Norton, Norton & Smith, P.C.

IV. SCHEDULED ITEMS

1. Metro District Study Session

(Chris Kirk)

Administrator Kirk gave a presentation and provided background information. Kirk explained the purpose of the discussion and introduced Charles Norton from Norton & Smith, P.C.

Charles Norton provided additional detail and explained his prior experience working with metro districts. Norton described various reasons that a metro district may be used.

Following the presentation and questions by the Board, the public was invited to speak regarding the matter.

Ellen Allen of Berthoud stated that she lived in the PrairieStar Neighborhood. She asked if she lived in a special tax district, if the service plan for the neighborhood was already in place and how many more

service plans there would be. Administrator Kirk stated that PrairieStar was a special taxing district that already had their service plan in place.

Ryan Berry of Berthoud expressed concern over the prices of homes in metro districts. Berry asked if the Board was confident that they could create a plan and referenced Longmont not allowing metro districts.

There was a 5-minute break.

Following additional discussion, the Town Board gave direction to staff and the Town Attorney to draft a model service plan. The Board suggested that the Town Attorney review various examples of model service plans that are known to work well in other communities. Attorney Smith stated that it will take time, but the work will be completed as soon as possible.

VII. EXECUTIVE SESSION

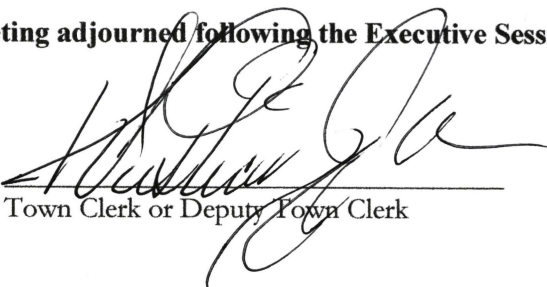
Trustee Dower motioned to enter into Executive Session Pursuant to C.R.S. § 24-6-402 (f)(I) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. And the following is provided for informational purposes: Town Administrator Annual Evaluation

Trustee Byron seconded the motion. With all in favor, THE MOTION CARRIED.

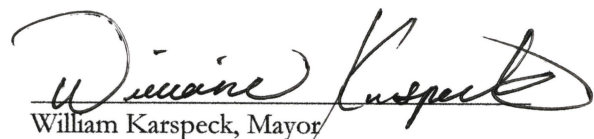
No action was taken following the Executive Session.

V. ADJOURN

The meeting adjourned following the Executive Session.



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor