



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 5, 2019 6:30 p.m.

I. REGULAR MEETING CALLED TO ORDER

Mayor Karspeck called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Karspeck led the Pledge of Allegiance.

III. ROLL CALL

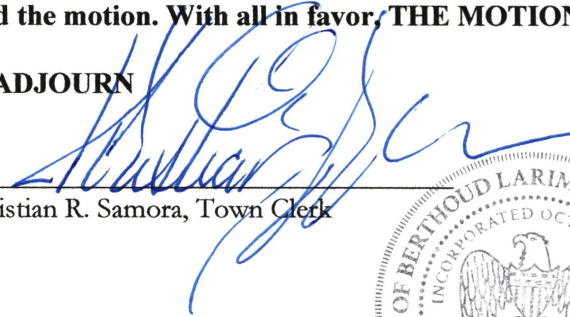
All members of the Town Board were present. Chris Kirk, Town Administrator and Christian Samora, Town Clerk were also present.

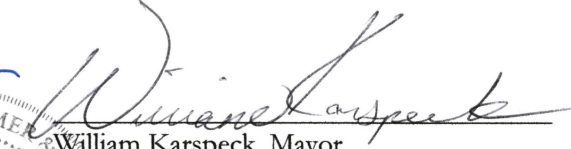
Trustee Tomassi motioned to enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following is provided for informational purposes: Water Purchase. Trustee Hardy Seconded the motion. With all in favor, **THE MOTION CARRIED.**

Tomassi motioned to approve an agreement for the sale and purchase of 12 CBT Units. Trustee Hardy seconded the motion. With all in favor, **THE MOTION CARRIED.**

Trustee Dower motion 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 Tomassi seconded the motion. With all in favor, **THE MOTION CARRIED.**

IV. ADJOURN


Christian R. Samora, Town Clerk


William Karspeck, Mayor

