



**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
JANUARY 30, 2018  
BOARD ROOM, 6:30 P.M.**

**1. Call to Order**

Mayor Mulvihill called the meeting to order.

**2. Roll Call**

Christian Samora, Town Clerk, called the roll call. Mayor Mulvihill, Pro Tempore Buckridge, Trustee Baker, Trustee Karspeck, Trustee Laak, Christopher Kirk, Michelle Adams and Gregg Bell were present at the meeting. Trustee Dunkelberger was absent.

**3. Pledge of Allegiance**

Mayor Mulvihill lead the Pledge of Allegiance.

**4. Retail Marijuana Ballot Question**

Chris Kirk, the Town Administrator, gave an introduction and provided background information.

Kirk read the ballot language aloud to the Town Board and the members of the public.

Trustee Hindman stated that the Board had consensus to allow existing medical to convert to retail, but not to allow the other types of marijuana products. He stated that the intent was to only allow the existing medicinal dispensaries to convert to retail.

The Town Attorney, Greg Bell, stated that the Board could leave the language as is and have the ability to make a decision about what types of facilities to allow at a later time.

Trustee Hindman stated that he would like the language to have a narrowed scope in hopes that it would have a better chance of being approved by the voters in the Town of Berthoud.

Attorney Bell drafted the proposed changes while the Board discussed the next item regarding the Heron Lakes Annexation.

**5. Heron Lake Annexation Ballot Question**

Kirk gave an introduction and provided background information. Kirk explained that the item was whether or not to place an annexation question on the ballot for consideration by the voters of Berthoud.

John Tuner stated that common sense will answer many of the questions. He stated that the lake is not being annexed and it will not change the use of the lake.

**Trustee Karspeck stated that the RV and boat storage could be mutually beneficial.**  
**Laak Motioned to approve Resolution 05, Series of 2018, a resolution of the Town Board, Town of Berthoud, submitting to the registered electors voting in the municipal mail ballot election to be held April 3, 2018 a ballot question concerning whether the Town of Berthoud shall be authorized to annex a parcel of land abutting the Heron Lakes Golf Course and Development, which parcel lies outside the 2012 Growth Management Area of the Town. Trustee Baker seconded the motion. With all in favor, THE MOTION CARRIED.**

#### **6. Retail Marijuana Ballot Question**

Bell presented an updated resolution to reflect the language that the Board wished to have on the ballot.

Bell read the language aloud.

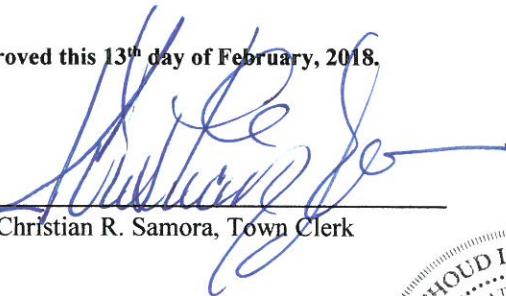
The Board was in agreement with the changes made to the resolution.

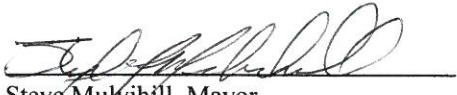
**Trustee Laak Motioned to approve Resolution 04, Series of 2018, a resolution of the Town Board, Town of Berthoud, submitting to the registered electors voting in the municipal mail ballot election to be held April 3, 2018 a ballot question concerning whether the Town of Berthoud should authorize and regulate retail sale of marijuana subject to the taxes and fees approved by Berthoud voters in the 2017 General Election. Trustee Hindman seconded the motion. With all in favor. THE MOTION CARRIED.**

#### **7. Adjourn**

The meeting adjourned at 7:30 P.M.

Approved this 13<sup>th</sup> day of February, 2018.

  
Christian R. Samora, Town Clerk

  
Steve Mulvihill, Mayor

