



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
NOVEMBER 9, 2017
BOARD ROOM
6:00 P.M.**

1. Call to Order

The Meeting was called to order by Mayor Mulvihill at 6:30 P.M.

2. Roll Call

Christian Samora, Town Clerk, called the roll call. Mayor Mulvihill, Trustee Baker, Trustee Hindman, Trustee Karspeck, Trustee Laak were present. Pro-Tempore Buckridge and Trustee Dunkelberger were absent.

3. Pledge of Allegiance

Mayor Mulvihill led the Pledge of Allegiance.

4. Motion to Approve Agenda as Presented

Trustee Hindman motioned to approve the agenda as presented. Mayor Mulvihill seconded the motion. With all in favor, THE MOTION CARRIED.

5. Executive Session

Mayor Mulvihill motioned that the Town Board adjourn and reconvene as the Search Committee and enter Executive Session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of reviewing applications and selecting finalists for the Town Administrator position. Laak seconded the motion. With all in favor, THE MOTION CARRIED.

Hindman stated that he would like to see a future agenda item regarding the reconsideration of the \$75k for the proposed Public Maintenance Facility. The Town Board was in agreement.

6. Adjourn

The meeting adjourned at 7:45 p.m.

ATTEST:

Christian R. Samora Town Clerk

Approved this 12th Day of December, 2017

Steve Mulvihill Town of Berthoud Mayor

