

**BOARD OF TRUSTEES  
BOARD ROOM  
REGULAR MEETING  
APRIL 13, 2010  
7:00 P.M.**

- |    |                       |  |
|----|-----------------------|--|
| 1. | Call to Order         | Mayor Tom Patterson  |
| 2. | Roll Call             | Mayor Pro-Tem David Gregg<br>Trustee Michael Patrick<br>Trustee Glen Buckingham<br>Trustee John Bauer<br>Trustee Jeff Hindman<br>Trustee Dick Shepard<br>Mayor Patterson |
| 3. | Pledge of Allegiance  |  |
| 4. | Citizen Participation |  |
| 5. | Reports               |  |

All matters listed under Item 6, Consent Agenda, are considered to be routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- |     |  |                             |            |
|-----|--|-----------------------------|------------|
| 6.  | Consent Agenda   |                             |            |
|     | 6a. Minutes  | March 23, 2010              |            |
|     | 6b. Bills Allowed  | March 2010                  |            |
|     | 6c. Special Event Liquor License                           | Berthoud Historical Society |            |
|     | 6d. Financial Statement                                    | January 2010                |            |
|     | 6e. Liquor License renewal                                 | Kwik Korner                 |            |
| 7.  | Proclamations:   | Mayor Patterson             | 15 minutes |
|     | 7a. Sexual Assault Awareness Month                         |                             |            |
|     | 7b. Alex Sabados recognition                               |                             |            |
|     | 7c. Arbor Day  |                             |            |
| 8.  | BATS/FTA policy revisions                                  | BATS Dir. Boyd              | 10 minutes |
| 9.  | Set Public hearing-International Building Code Adoption    | Planner Katers              | 15 minutes |
| 10. | Award Bid-Roundabout Enhancement Project                   | P.W.D. Brothers             | 20 minutes |
| 11. | Set public hearing-ord. re: board & commission memberships | Mayor Pro-Tem Gregg         | 20 minutes |
| 12. | Trustee Recognition  | Mayor Patterson             | 15 minutes |
| 13. | Oath of Office   | Attorney Fickel             | 5 minutes  |
| 14. | Appointments   | Board of Trustees           | 10 minutes |
| 15. | Adjourn  |                             |            |

NOTE: The order of business may be changed at the discretion of the Mayor.

Mayor Tom Patterson	532-3294	Trustee Michael Patrick	532-5882
Trustee Glen Buckingham	532-3865	Mayor Pro-Tem David Gregg	227-7859
Trustee John Bauer	532-2669	Trustee Jeff Hindman	532-1256
Trustee Dick Shepard	532-3516		

If you require a special accommodation please contact the Town Clerk 24 hours in advance.

4/9/2010