



MEETING MINUTES OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 11, 2025, 6:30 p.m.

2/11/2025 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:29 pm.

2. Pledge Of Allegiance - Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

3. Roll Call - Mayor William Karspeck

The following Board members were present:

May Albrecht, Trustee
Tim Hardy, Trustee
Chris Kurtz, Trustee
Brett Wing, Trustee
Sean Murphy, Mayor Pro-Tem
Will Karspeck, Mayor

The following Board members were absent:

Karl Ayers, Trustee

The following staff members were present:

Alicia Garcia, Town Attorney
Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Lexi Dovel, Deputy Town Clerk
Sergeant Justin Williamson, Larimer County Sheriff
Jeremy Olinger, Deputy Town Administrator
Ken Matthews, Director of Water Utilities

4. Citizen Participation

Lynn Larsen spoke on the meaning of the Pledge of Allegiance.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Items:

- a) February 11, 2025, Meeting Agenda
- b) January 28, 2025, Meeting Minutes
- c) Red-Tail Ridge Open Space MOU
- d) River Trails Annexation Continuance

Trustee Kurtz moved to combine and approve the items on the Consent Agenda. Trustee Wing seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.II. Appointments To Volunteer Committees

Mayor Pro-Tem Murphy reported on interviews for the vacancies on the Tree Committee. Appointments for the Tree Committee will be postponed until the February 25th Town Board meeting.

Trustee Wing reported on interviews for the vacancies on the PORT Committee.

Trustee Wing moved to appoint Michael Brennan to the PORT Committee for a term to expire September 30, 2026. Trustee Kurtz seconded the motion. With all in favor, THE MOTION CARRIED.

5.III. Waggener Farm Park Pool Expansion Update

Deputy Town Administrator, Jeremy Olinger, gave a presentation on the Waggener Farm Park Pool Expansion update.

Mayor Karspeck opened the item to public comment.
Ruth Fletcher-Carter and Bill Hindman spoke during public comment.
Mayor Karspeck closed public comment.

The Board provided feedback to staff on the pool design.

5.IV. Transit Assessment Update And Priorities

Administrator Kirk gave an introduction on the Transit Assessment update.

Steven Conaway with RAFT gave a presentation.

Mayor Karspeck opened the item up to public comment.
Ruth Fletcher-Carter spoke during public comment.
Mayor Karspeck closed public comment.

Trustee Kurtz moved to extend the meeting past 9:30 pm to 10:00 pm. Mayor Pro-Tem Murphy seconded the motion. With all in favor, THE MOTION CARRIED.

Mayor Karspeck called for a 5-minute break.

5.V. Water Efficiency Plan Update

Director of Water Utilities, Ken Matthews, gave a presentation on the Water Efficiency Plan.

Trustee Kurtz moved to extend the meeting to 10:15 pm. Trustee Albrecht seconded the motion. With all in favor, THE MOTION CARRIED.

6. Elected Official Reports

Trustee Albrecht:

Albrecht reported on the Youth Advisory Commission and an upcoming summit. Albrecht expressed concern about the sustainability of the Arboretum project.

Mayor Karspeck:

Karspeck reported on an email from a citizen regarding code updates.

Administrator Kirk:

Kirk reported on an upcoming credit rating process that the Town will be going through.

7. Adjourn

The meeting was adjourned at 10:24 pm.



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor

