



MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, March 25, 2025, 6:30 p.m.**

3/25/2025 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:30 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:

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

The following Board members were absent:

May Albrecht, Trustee

The following staff members were present:

Erin Smith, Town Attorney
Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Lexi Dovel, Deputy Town Clerk
Sergeant Josiah Thiemann, Larimer County Sheriff
Brian Dubois, Economic Sustainability Manager
Anne Johnson, Community Development Director

4. Citizen Participation

Amber Schneider spoke regarding the senior group and concerns about off-leash pets.

Linda Wilson spoke regarding the retention pond in Heron Pointe.

Robert Prael spoke regarding gates at Heron Lakes.

Steve Gandy spoke regarding landscaping and gates at Heron Lakes.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Items:

- a) March 25, 2025, Meeting Agenda
- b) March 11, 2025, Meeting Minutes
- c) December 2024 Financial Information
- d) January 2025 Financial Information
- e) March 2025 Board Report
- f) July 3, 2025 Fireworks Event
- g) Ordinance 1352 - Extension of Natural Medicine Moratorium
- h) Resolution 2025-04 in Support of History Colorado Grant

Mayor Pro-Tem Murphy requested item d) January 2025 Financial Information be removed from the Consent Agenda for individual consideration.

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

The Board had further discussion on the January 2025 Financial Information.

Mayor Pro-Tem Murphy moved to approve item d) January 2025 Financial Information. Trustee Wing seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.II. Sustainability Plan Update

Economic Sustainability Manager, Brian Dubois, gave an introduction on the Sustainability Plan update.

Katya Balakhovsky with Cumming Group gave a presentation.

Mayor Karspeck opened the item to public comment.
No one spoke during public comment.

6. Elected Official Reports

Trustee Ayers:

Ayers inquired about construction activity on Highway 56, East of Town.

Trustee Wing:

Wing reported on a community question about a movie shoot in Town.

Trustee Kurtz:

Kurtz reported on a film titled 'Finding the Zone' that was filmed in Berthoud and recently won an award.

Mayor Pro-Tem Murphy:

Murphy reported on a Hearing he attended for HB25-1272. Murphy thanked first responders for their work dealing with the fire last week. Murphy reported on discussions about the crosswalk at Mountain Ave and 9th St.

Mayor Karspeck:

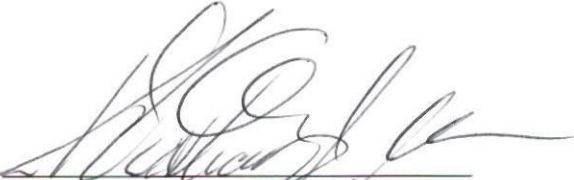
Karspeck reported on a meeting with the chiefs and thanked first responders for their work with the fire last week. Karspeck reported on the crosswalk/school zone issue at Mountain and 9th and on potholes on County Road 7. Karspeck inquired about a Town strategic plan. Karspeck thanked Attorney Smith for her advisement on public comment in regard to land use hearings.

Administrator Kirk:

Kirk reported on an upcoming Water Project Update that will come before the Board on April 8. Kirk reported on the approval of the Go Outdoors Colorado property acquisition grant that the Town applied for and on a Colorado Water Conservation Board grant application. Kirk reported that the Fire Chief will attend the next meeting to speak on a proposed tax measure. Kirk reported that the Town will be hosting the CML district meeting on May 22 and on an upcoming meeting of the Loveland-Berthoud association of realtors.

7. Adjourn

The meeting was adjourned at 7:52 pm.



Town Clerk or Deputy Town Clerk

William Karspeck, Mayor