



SPECIAL MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 30, 2022, 6:30 p.m.**

I. REGULAR MEETING CALLED TO ORDER – Mayor Pro Tem Grace at 6:31 p.m.

II. PLEDGE OF ALLEGIANCE – Mayor Pro Tem Grace

III. ROLL CALL – Mayor Pro Tem Grace

The following Board Members were present:

Mayor Pro Tem Mike Grace
Trustee Karl Ayers
Trustee Jeff Butler
Trustee Tim Hardy
Trustee Sean Murphy
Trustee May Soricelli

The following Board Members were absent:

Mayor William Karspeck

The following were also present:

Town Administrator Chris Kirk
Deputy Town Clerk Michelle Adams

IV. SCHEDULED ITEMS

1. Pioneer Park Pollinator Garden Presentation

(Kenyan Clarkson)

Trustee Soricelli moved to approve any excess funding needed for the pollinator garden project once other fundraising was completed up to \$2,479.00 by the end of September 2022.

Trustee Ayers seconded the motion.

In a 6-0 roll call vote, the **MOTION CARRIED**.

2. Mosquito Spraying Discussion

(Town Board)

Mayor Pro Tem Grace opened it up for public participation, and the following spoke:

Jeff Hindman of Berthoud

Trustee Hardy moved to rescind the 2017 mosquito spray policy not to spray in the future unless the vector index exceeds .75 in two consecutive weeks of testing and would be addressed by a special public meeting of the Town Board called by Town Staff on whether to spray based on the current factors and conditions around current testing and to keep our existing efforts on larviciding in place.

Trustee Ayers seconded the motion.

In a 6-2 roll call vote, the **MOTION CARRIED**.

3. 1st Street Corridor Plan

(Chris Kirk)

Roger Sherman with BHA Presented.

Information Only

4. **3rd Street and Massachusetts Avenue Redevelopment**

(Chris Kirk)

Roger Sherman with BHA Presented.

Information Only

Trustee Murphy moved to continue the meeting past 9:30 p.m. to complete the last agenda item and any additional discussion after that.

Trustee Hardy seconded the motion.

All were in favor, the MOTION CARRIED.

5. **I-25 Roundabout Design**

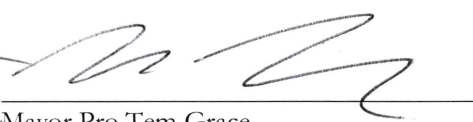
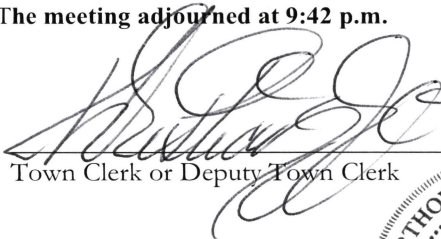
(Chris Kirk)

Roger Sherman with BHA Presented.

Information Only

V. ADJOURNED FROM SPECIAL MEETING

The meeting adjourned at 9:42 p.m.



Town Clerk or Deputy Town Clerk

Mayor Pro Tem Grace

