



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 25, 2022, 6:30 p.m.

This is an IN-PERSON meeting at the location and time noted above.

You may also join virtually using Zoom:

Phone: 1-346-248-7799 or 301-715-8592

Web: www.zoom.us/join

Use this Meeting ID: 854 9564 9526

Please note that you will need to call into the meeting if you wish to speak and do not have a microphone on your computer. If you are using a mobile device, it is highly recommended that you download the Zoom app.

The Town Board may take action on any of the following agenda items as presented or modified prior to or during the meeting and items necessary or convenient to effectuate the agenda items.

- I. **REGULAR MEETING CALLED TO ORDER** – Mayor William Karspeck
- II. **PLEDGE OF ALLEGIANCE** – Mayor William Karspeck
- III. **ROLL CALL** – Mayor William Karspeck
- IV. **CITIZEN PARTICIPATION**
- V. **SCHEDULED ITEMS and ESTIMATED TIMES FOR DISCUSSION**
 1. **Consent Agenda** (Christian Samora) (5 Min)
Consent Agenda items 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.
 - a) October 25, 2022, Meeting Agenda
 - b) October 11, 2022, Meeting Minutes
 - c) September 2022 Board Report
 2. **Historic Landmark Designation – 545 7th Street** (Adam Olinger) (10 Min)
Resolution 2022-12 Designating 545 7th Street as a Local Historic Landmark
 3. **Traffic and Parking Violation Collections – Public Hearing** (Fred Long) (20 Min)
Ordinance 1310 – Amending Chapter 20 of the Municipal Code of the Town of Berthoud establishing procedures for entry of default and default judgements, and collections for traffic and parking violations in Berthoud Municipal Court
- VI. **ELECTED OFFICIAL REPORTS** (20 Min)
 1. Town Board – Tim Hardy, May Soricelli, Mike Grace, Sean Murphy, Karl Ayers, and Jeff Butler.

October 25, 2022, Meeting Agenda

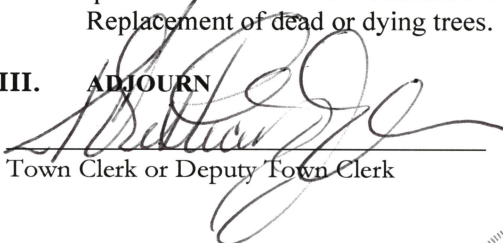
The order of agenda items listed above is approximate and intended as a guideline for the Town Board. Individuals needing special accommodation may request assistance by contacting the Town Clerk 807 Mountain Avenue, Berthoud, Colorado 80513, 970-532-2643 at least 24 hours in advance.

2. Mayor – William Karspeck
3. Staff – Town Administrator, Attorney

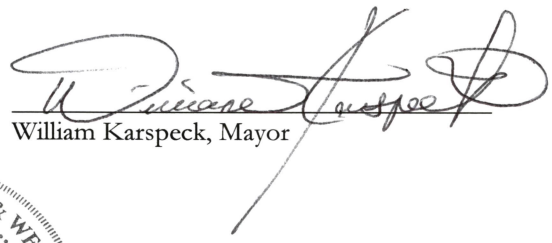
VII. EXECUTIVE SESSION

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). And the following is provided for informational purposes:
Replacement of dead or dying trees.

VIII. ADJOURN



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor



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