



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 11, 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: 816 5256 6138

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) |
| | <i>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.</i> | | |
| | a) October 11, 2022, Meeting Agenda | | |
| | b) September 27, 2022, Meeting Minutes | | |
| | c) Town Board Strategic Plan | | |
| | d) August 2022 Financial Information | | |
| 2. | Initial Draft 2023 Annual Budget | (Chris Kirk) | (15 Min) |
| 3. | Water Policy Discussion | (Pete Johnson) | (60 Min) |
| 4. | Metro District Policy Discussion | (Chris Kirk) | (45 Min) |

VI. ELECTED OFFICIAL REPORTS **(20 Min)**

- 1. Town Board – Tim Hardy, May Soricelli, Mike Grace, Sean Murphy, Karl Ayers, and Jeff Butler.
- 2. Mayor – William Karspeck
- 3. Staff – Town Administrator, Attorney

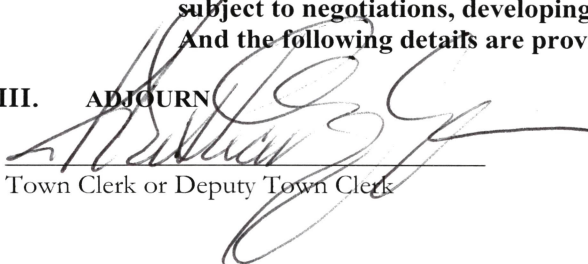
October 11, 2022, Meeting Agenda

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.

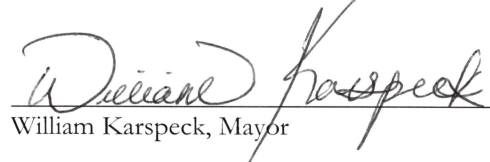
VII. EXECUTIVE SESSION

Pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following details are provided: Potential Purchase of Property

VIII. ADJOURN



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor

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