



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 11, 2022, 6:30 p.m.**

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck

Mayor Karspeck called the meeting to order.

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

III. ROLL CALL – Mayor William Karspeck

The following Board Members were present:

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

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Erin Smith, Town Attorney
Pete Johnson, Town Attorney
Cindy Leach, Finance Director
Michelle Adams, Deputy Town Clerk

IV. CITIZEN PARTICIPATION

Butch Hause and Sarah Lincoln provided an update regarding a property transaction.

Jay Mendoza from Poudre Valley Rural Electric Association presented a check for over \$5,000 to the Town. The check was for refunds made to the members of the Association.

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 11, 2022, Meeting Agenda
 - b) September 27, 2022, Meeting Minutes
 - c) Town Board Strategic Plan
 - d) August 2022 Financial Information

Trustee Murphy moved to combine and approve the items on the Consent Agenda. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

2. **Initial Draft 2023 Annual Budget** (Chris Kirk) (15 Min)

Kirk gave an introduction and provided background information.

Trustee Hardy moved to schedule a Public Hearing on December 13, 2022 at the hour of 6:30 PM, or as soon thereafter as practicable, to consider the adoption of the 2023 Annual Budget and associated ordinances for the Town of Berthoud, and to direct staff to publish a notice for the same in accordance with the Local Budget Law of Colorado. Trustee Ayers seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

3. **Water Policy Discussion** (Pete Johnson) (60 Min)

Johnson provided a presentation and background information regarding water rights owned by the Town of Berthoud, as well as how the different types of water rights can be used. Johnson provided clarifications and answered questions after the presentation.

4. **Metro District Policy Discussion** (Chris Kirk) (45 Min)

Kirk provided a presentation and background information. The policy will be back before the Town Board in November or December. Kirk encouraged the Board to submit questions ahead of time, so that they may be addressed accordingly.

McCarty Property

Kevin McCarty provided the Board with information regarding the property that he and Dina McCarty would like to sell to the Town.

Trustee Murphy moved to extend the meeting until 10:30 in accordance with the resolution approved by the Board. Trustee Soricelli seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS (20 Min)

1. Town Board – Tim Hardy, May Soricelli, Mike Grace, Sean Murphy, Karl Ayers, and Jeff Butler.

Trustee Hardy Reported:

November 26th is small business Saturday and the holiday parade.

Trustee Hardy stated that there are concerns over the crossing at 9th and Mountain Avenue. Hardy suggested having deputy assist with buses leaving onto Mountain

Trustee Ayers Reported:

The PORT Committee met. The bathroom at Fickel park will be opening and the Bein park obstacle course is open.

The PORT Committee also toured the Jaskowsky property. It seems like it's moving toward something dog oriented.

Trustee Soricelli Reported:

Trustee Soricelli recommended that if there was some way to mitigate online conversations, to engage and point people to the correct information.

Trustee Murphy Reported:

Trustee Murphy stated that he has been looking through the budget and numbers. Murphy asked about the Spartan Avenue crossing. Kirk stated that the plans are about 95% finished. Expecting to submit plans to the railroad by the end of the year.

Mayor Pro-Tem Grace Reported:

The Youth Advisory Commission will be meeting with Clerk Samora regarding the Commission.

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2. Mayor – William Karspeck

Mayor Karspeck Reported:

Mayor Karspeck attended the Oktoberfest event.

3. Staff – Town Administrator, Attorney

Administrator Kirk Reported:

Kirk stated that the Economic Development Director has been working with software that can help the Town understand where people are coming from and going to before and after events.

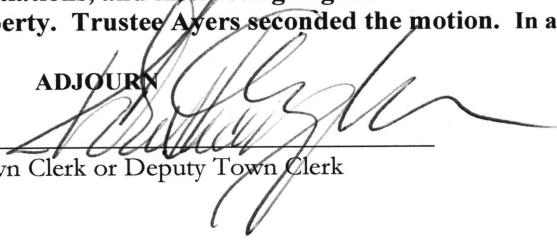
Attorney Smith did not have a report.

Trustee Soricelli spoke regarding the possibility of a new school district.

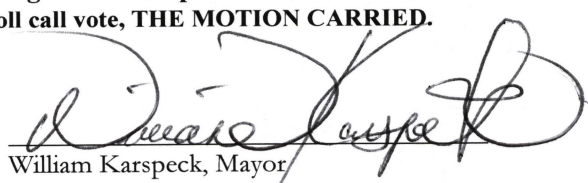
VII. EXECUTIVE SESSION

Mayor Pro-Tem Grace moved to enter into 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. Trustee Ayers seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

VIII. ADJOURN



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor

