



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 23, 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: 847 5556 0792

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) August 23, 2022, Meeting Agenda
 - b) August 9, 2022, Meeting Minutes
 - c) IGA with Larimer and Weld Counties Regarding 2022 General Election
 - d) November 8, 2022 Ballot Language
 - e) July 2022 Monthly Board Update
 - f) Puppy Mill Awareness Proclamation
- 2. **Newell Farm Purchase** **(Chris Kirk) (10 Min)**
- 3. **Tree Committee Presentation** **(Paul Furnas) (15 Min)**
- 4. **Regional Transportation Presentation** **(Jeremy Olinger) (45 Min)**
- 5. **2022 Annual Budget Supplemental Appropriation – Public Hearing** **(Cindy Leach) (30 Min)**
Resolution 2022-10 making a supplemental appropriation of funds and adopting budget amendments to account for roll over and supplemental items, and making a supplemental appropriation

August 23, 2022, Meeting Agenda

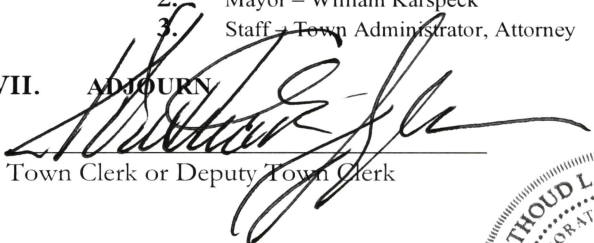
The order of agenda items listed above is approximate and intended as a guideline for the Town Board. Individuals needing special accommodation may request assistance by contacting the Town Clerk 807 Mountain Avenue, Berthoud, Colorado 80513, 970-532-2643 at least 24 hours in advance.

VI. ELECTED OFFICIAL REPORTS

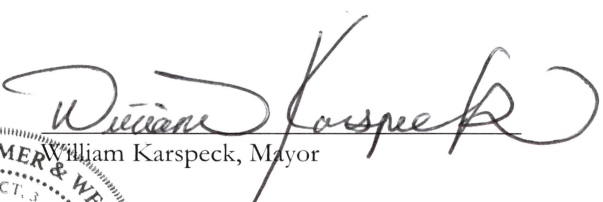
(20 Min)

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

VII. ADJOURN



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor



August 23, 2022, Agenda

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