



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 23, 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
Karl Ayers, Trustee
Mike Grace, Mayor Pro-Tem
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
Curt Freese, Community Development Director
Michelle Adams, Deputy Town Clerk

IV. CITIZEN PARTICIPATION

There was not any participation from the public.

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

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

2. **Newell Farm Purchase** **(Chris Kirk) (10 Min)**

Mayor Pro-Tem Grave recused himself.

Kirk gave an introduction and provided background information.

The owners of the property spoke regarding the sale of the property.

Trustee Hardy moved to approve the proposed Contract in the form presented and authorize undertaking the performance of necessary due diligence tasks and continued negotiations. Trustee Soricelli seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

3. Tree Committee Presentation (Paul Furnas) (15 Min)

Paul Furnas introduced Toni Baker, Chair of the Tree Advisory Board. Baker presented information regarding a 5-point communication plan.

4. Regional Transportation Presentation (Jeremy Olinger) (45 Min)

Olinger provided a brief introduction. Jenny Young, of Felsburg, Holt & Ullevig, provided a presentation and gathered feedback from the Town Board.

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

Leach provided an introduction and background information.

Mayor Karspeck opened the Public Hearing

There was not any comment from the public.

Mayor Karspeck closed the Public Hearing.

Trustee Murphy moved to adopt Resolution 2022-10 making a supplemental appropriation of funds and adopting budget amendments to account for rollover and supplemental items and making a supplemental appropriation.

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

The Town Board assigned interview Committee members as follows:

PORT Committee and Tree Committee – Trustee Ayers and Trustee Murphy
Planning Commission and Historic Preservation Committee – Trustee Hardy and Trustee Butler

Trustee Hardy Reported:

Hardy asked the Board if there was support to have a presentation by a local youth regarding a pollinator garden. There was support by the Town Board.

Mainstreet has small business Saturday and is planning the Christmas parade and tree lighting.

Trustee Soricelli Reported:

Soricelli stated that a friend visited Berthoud and was pleased with how many businesses survived the pandemic.

Trustee Butler did not have a report.

Trustee Ayers asked about mosquito spraying.

Kirk suggested adding the mosquito discussion at the special meeting on 8/30. Kirk explained that there is a 6-day delay from when traps are collected and when results are provided.

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Kirk stated that the Larimer County Health Department indicated that once the vector index exceeds 1.0, it is almost certain that there are infections in the community. Kirk continued to explain that the drop in the vector index recorded was not a surprise given the environmental conditions. There are two West Nile cases in Larimer County, one in Berthoud and one in Fort Collins.

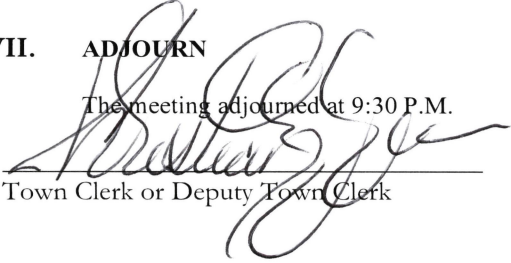
2. Mayor – William Karspeck

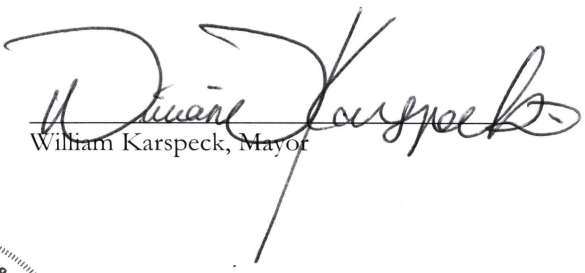
Mayor Karspeck followed up with additional questions regarding mosquito spraying and having the item on the Board Meeting agenda.

The topic will be discussed at a Special Meeting on August 30, 2022.

VII. ADJOURN

The meeting adjourned at 9:30 P.M.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

