



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 26, 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: 826 7361 9131

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) July 26, 2022, Meeting Agenda
 - b) July 12, 2022, Meeting Minutes
 - c) July 19, 2022, Meeting Minutes
 - d) June Board Report
 - 2. Regional Transportation** (Jeremy Olinger) (45 Min)
 - 3. Carter Lake Pipeline Capacity Improvements, Task Order No. 1 – Pipeline Evaluation** (Ken Matthews) (15 Min)
 - 4. Intent to Participate in 2022 General Election with Regard to an Annexation** (Chris Kirk) (10 Min)
 - 5. Harvest 47 Neighborhood Masterplan and Rezoning** (Curt Freese) (30 Min)
Ordinance 1305 – Amending the zoning map of the Town of Berthoud to zone a portion of property known as O'Malley Glen PUD to Urban Residential District

July 26, 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.

6. **Heron Lakes Cran Annexation and Zoning & Neighborhood Master Plan(Curt Freese)** (45 Min)
a. Resolution, 2022-07, Setting forth findings of fact and determinations regarding the eligibility for the annexation of Heron Lakes Cran pursuant to CRS 31-12-110

b. Ordinance 1306 annexing property known as Heron Lakes Cran to the Town of Berthoud

c. Ordinance 1307 to zone a portion of property known as Heron Lakes Cran to Single Family Residential District

VI. ELECTED OFFICIAL REPORTS

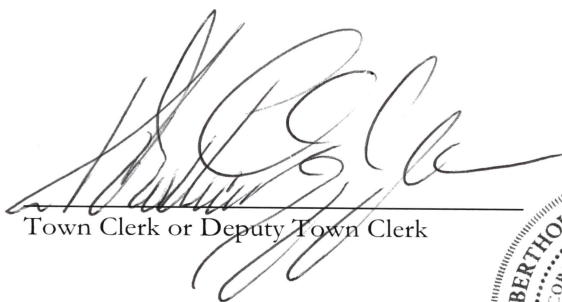
(20 Min)

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

VII. EXECUTIVE SESSION

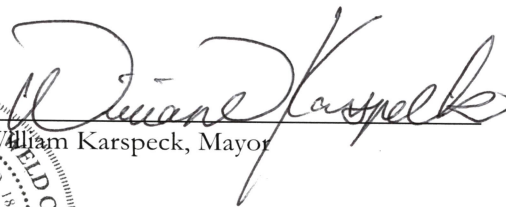
Pursuant to: C.R.S. § 24-6-402(4)(a) regarding discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; C.R.S. § 24-6-402(4)(e) to determine positions relative to negotiations, developing strategy for negotiations, and instructing negotiators; and C.R.S. § 24-6-402(4)(b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions. And the following details are provided: Possible Purchase of Newell Farm.

VIII. ADJOURN



Town Clerk or Deputy Town Clerk





William Karspeck, Mayor

July 26, 2022, Agenda

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