



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 12, 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: 893 5383 0061

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 12, 2022, Meeting Agenda
- b) June 28, 2022, Meeting Minutes
- c) Resolution Supporting WaterSmart Grant Application
- d) May Financial Information

2. **Larimer Emergency Telephone Authority Presentation** (Kimberly Culp) (30 Min)

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

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

3. **Executive Session**

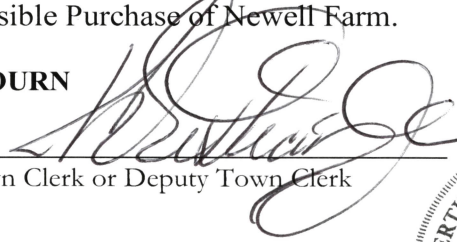
Pursuant to: C.R.S. § 24-6-402(4)(a) regarding discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; C.R.S. § 24-6-402(4)(e) to

July 12, 2022, Meeting Agenda

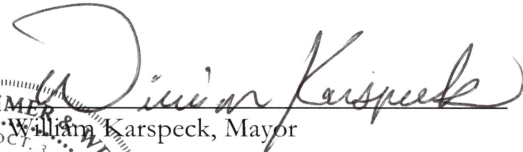
The order of agenda items listed above is approximate and intended as a guideline for the Town Board. Individuals needing special accommodation may request assistance by contacting the Town Clerk 807 Mountain Avenue, Berthoud, Colorado 80513, 970-532-2643 at least 24 hours in advance.

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.

VII. ADJOURN



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor



July 12, 2022, Agenda

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