



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 12, 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

III. Mayor Karspeck led the Pledge of Allegiance.

IV. 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

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk

V. CITIZEN PARTICIPATION

There was not any participation from the public.

VI. 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

Mayor Pro-Tem Grace moved to combine and approve the Consent Agenda with the exception of item “a”. Trustee Murphy seconded the motion.

In a 5-0 roll call vote, THE MOTION CARRIED.

2. July 12, 2022 Meeting Agenda

Trustee Ayers moved to approve the July 12, 2022 Meeting Agenda with the following amendments:

- 1. Move the Larimer Emergency Telephone Presentation to follow the Consent Agenda**
- 2. Move the Executive Session to follow Elected Official Reports**
- 3. Remove the action item regarding the Newell Farm Real Estate Contract**

Trustee Soricelli seconded the motion. In a 5-0 roll call vote, **THE MOTION CARRIED.**

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

Kimberly Culp provided a presentation and answered any questions that the Board had.

VII. ELECTED OFFICIAL REPORTS (20 Min)

Town Board – Tim Hardy, May Soricelli, Mike Grace, Sean Murphy, and Karl Ayers

Soricelli asked about the status of the Town Park design. Olinger provided an update with regard to the project.

Trustee Ayers attended YAC, which was mainly a discussion surrounding Scorch fest. Volunteers are still needed for the event.

Trustee Murphy reported that he will be attending the Tree Advisory Committee Meeting next week.

Pro-Tem Grace reported that YAC is meeting tomorrow at the Recreation Center to walk the grounds and ensure the event will fit on site. Grace asked if they could get on the schedule to talk about land acquisition regarding land acquisition. Smith agreed.

Mayor – William Karspeck

Mayor Karspeck reported that he attended the MPO meeting on Thursday night.

1. **Staff – Town Administrator, Attorney**

Deputy Town Administrator Olinger provided a presentation that contained updates on various projects in Town.

4. **Executive Session**

Trustee Ayers moved to enter into 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.

Trustee Murphy seconded the motion.

In a 5-0 roll call vote, **THE MOTION CARRIED.** Mayor Pro-Tem Grace recused himself from the Executive Session.

VIII. ADJOURN

The meeting adjourned at 7:45 PM

Town Clerk or Deputy Town Clerk



William Karspeck, Mayor