



**Garden  
Spot of  
Colorado**

## MEETING OF THE TOWN BOARD

Town Board Room  
807 Mountain Avenue  
Town of Berthoud, Colorado  
Tuesday, June 28, 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](https://www.zoom.us/join)

Use this Meeting ID: 869 3364 8444

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) June 28, 2022, Meeting Agenda
    - b) June 14, 2022, Meeting Minutes
    - c) National Community Survey Results
    - d) May Board Update
  2. **Oil and Gas Overview with Mike Foote** (Chris Kirk) (30 Min)
- VI. **EXECUTIVE SESSION**

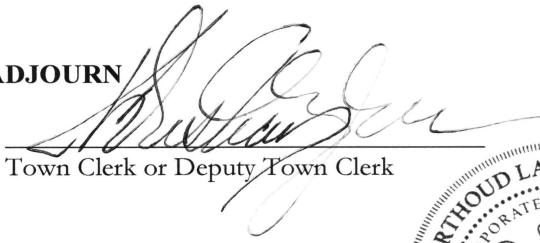
Pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators.  
And the following details are provided: Possible Sale of Old Town Hall
- VII. **ELECTED OFFICIAL REPORTS** (20 Min)
  1. Town Board – Tim Hardy, May Soricelli, Mike Grace, Sean Murphy, and Karl Ayers

June 28, 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.*

2. Mayor – William Karspeck
3. Staff – Town Administrator, Attorney

**VIII. ADJOURN**

  
\_\_\_\_\_  
Town Clerk or Deputy Town Clerk

  
\_\_\_\_\_  
William Karspeck, Mayor



*June 28, 2022, Agenda*

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