



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, June 28, 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

The following Board Members were absent:

May Soricelli, Trustee
Sean Murphy, Trustee

The following were also present:

Chris Kirk, Town Administrator
Erin Smith, Town Attorney
Christian Samora, Town Clerk
Michelle Adams, Deputy Town Clerk

IV. CITIZEN PARTICIPATION

Wally Fleege of Berthoud spoke regarding the proposed bike park.

Linda Wilson of Berthoud spoke regarding trees in Hammond Farm. Kirk provided clarifications.

Leslie Tassi of Berthoud spoke regarding traffic issues on 4th Street.

Len Guldenpfennig of Berthoud spoke regarding the proposed bike park.

Joe Stein of Berthoud spoke regarding the proposed bike park.

V. SCHEDULED ITEMS and ESTIMATED TIMES FOR DISCUSSION

1. Consent Agenda

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)** May Board Update

Trustee Hardy moved to combine and approve the items on the Consent Agenda with exception of item “C”. Trustee Ayers seconded the motion. In a 4-0 roll call vote, THE MOTION CARRIED.

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2. **National Community Survey Results**

Kirk gave a presentation and overview.

Mayor Pro-Tem Grace moved to approve the National Community Survey Results. Trustee Hardy seconded the motion. In a 4-0 roll call vote, THE MOTION CARRIED.

Mike Foote gave a presentation and provided background information.

Leslie Tassi of Berthoud encouraged the board to do their homework on air quality and environmental factors with regard to oil and gas.

3. **Oil and Gas Overview with Mike Foote**

Foote provided a presentation and provided background information.

The Board was supportive and provided direction to move forward with developing Oil and Gas regulations for consideration and adoption.

VI. ELECTED OFFICIAL REPORTS

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

Hardy reported that Berthoud Main Street will be meeting Thursday. Hardy also attended the annual CML conference.

Ayers asked about the traffic study on 287 with regard to how much influence the Town has. Ayers also referenced the reservoir and an email that was received regarding the classification of pets.

The Board was supportive of redefining the definition of pet in the municipal code.

Kirk stated that staff will work to bring that back to the Board for consideration.

Mayor Pro-Tem asked for clarification regarding the Town and Larimer County ballot boxes as well as the Mountain Avenue railroad crossing.

2. Mayor – William Karspeck

Karspeck reported regarding the CML meeting.

3. Staff – Town Administrator, Attorney

Kirk reported that he will be absent on July 12th.

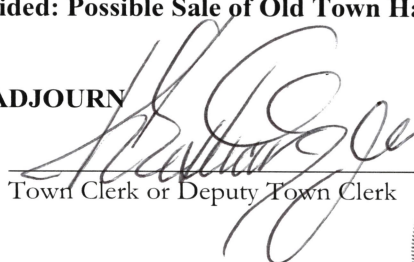
Kirk reminded the Board that there is the July 3rd fireworks display on Sunday, July 3rd.

Additionally, there is still work on the metro district policy to be complete.

VII. 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

VIII. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

