



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, June 14, 2022, 6:30 p.m.**

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck at 6:31 p.m.

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
Mike Grace, Mayor Pro-Tem
Karl Ayers, Trustee
Tim Hardy, Trustee
Trustee Murphy, Trustee
May Soricelli, Trustee

The following were also present:

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

IV. CITIZEN PARTICIPATION

Linda Wilson

Brian Laak

Aaron Perry

Lynn Larsen

Fred Hansen

V. SCHEDULED ITEMS

1. Consent Agenda

(Christian Samora)

- a) June 14, 2022, Meeting Agenda
- b) May 24, 2022, Meeting Minutes
- c) April 2022 Financial Information
- ~~d) Cran Annexation Substantial Compliance Resolution~~
- ~~e) Water and Wastewater Master Plan~~

Trustee Ayers moved to combine and approve the items on the consent agenda by removing item (d) and item (e).

Trustee Soricelli seconded the motion.

In a 6-0 roll call vote, the MOTION CARRIED

2. Item (d) Cran Annexation Substantial Compliance Resolution

(Town Board)

Trustee Hardy moved to approve item (d) Cran Annexation Substantial Compliance Resolution.

Mayor Pro Tem Grace seconded the motion.

In a 6-0 roll call, vote the MOTION CARRIED.

3. Item (e) Water and Wastewater Master Plan

(Town Board)

Trustee Hardy moved to approve item (e) Water and Wastewater Master Plan.

Mayor Pro Tem Grace seconded the motion.

In a 6-0 roll call, vote the MOTION CARRIED.

4. 2021 Annual Audit Presentation

(Cindy Leach)

Jim Hinkle with Hinkle and Company presented. Hinkle and Company did the audit for the 2021 fiscal year. They did not have any material findings.

Mayor Karspeck opened it up for public comment, and the following spoke...
Mark Morris

Trustee Murphy moved to accept the Audited Financial Statements for the year ending December 31, 2021.
Trustee Ayers seconded the motion.
In a 6-0 roll call vote, the MOTION CARRIED.

5. Old Town Hall Redevelopment Concept

(Walt Elish)

The redevelopment of the Old Town Hall Site has been in the planning for several years. It complements the work and plans of the Mountain Avenue Overlay Plan and the redevelopment of the 3rd Street corridor. The redevelopment of the Old Town Hall site also has the potential to attract additional retail establishments to the downtown site, be a community gathering and destination area for residents and visitors and be a catalyst for the redevelopment of other downtown properties. Mike Schroetlin and Mike Walker with the TB Group presented.

Mayor Karspeck opened it up for public comment, and the following spoke...
Brian Laak
Yvonne Dawdy

There be an executive session at the next meeting regarding this item.

6. Richardson Bike Park Update

(Jeremy Olinger)

This item was brought back for the Trustees to determine whether to proceed to build the bike park. Some revisions were made based on the comments made at the April 26, 2022, meeting from Trustees and the Public.

Mayor Karspeck opened it up for public comment, and the following spoke...

Kathleen Runge
Katie Dockery
Owen Dockery
Lauren Roth
Wally Fleegeer
Ralph Walsh
Blake Blewitt
Bill Workman

Brian Laak
Lori Klochak
Tom Klochak
Lisa Gatt
Philip Gatt
Rowen Donnelly
Paxton Altamura
Stephen Locke

Benjamin Hobson
Carolyn Hobson
Joe Stein
Jess Cameron
Len Guldenpfenning
Deena Hedington

This item will be brought back at a future board meeting.

Trustee Murphy made a motion to move past 9:30 p.m.
Mayor Pro Tem Grace seconded the motion.
In a 6-0 roll call vote, the MOTION CARRIED.

7. Tree Committee Appointments

(Town Board)

Trustee Murphy moved to appoint Hannah Daniels and Randy Niece to the Town of Berthoud Tree Advisory Committee Meeting for a term of two (2) years.
Mayor Pro Tem Grace seconded the Motion.
In a 6-0 roll call vote, the MOTION CARRIED.

8. Town Trustee Vacancy

(Erin Smith)

Trustee Soricelli moved to have a closed candidate pool for the vacancy, including any current committee members and the three previous candidates that ran for the most recent election.
Trustee Murphy seconded the motion.
Trustee Soricelli amended to add three weeks.
Trustee Murphy seconded the amendment.
In a 5-1 roll call vote, the MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS

Trustee Hardy: Historical Preservation still has a seat open. Berthoud Day, he thought it went well. Berthoud Main Street will have a meeting at the end of the month. Berthoud Main Street is also looking for board members.

Trustee Ayers: The PORT Committee had a tour of the parks at the beginning of the month.

Trustee Soricelli: Had nothing to report. She stated that Berthoud Day was a huge success. She wanted to take that hat off and stated that you could go to talk to her about it.

Trustee Murphy: Tree Committee Members would like to present some ideas they have had sometime in August.

Mayor Pro Tem Grace: Nothing to report: He just stated that the outdoor sports arena at the Recreation Center is now open. Berthoud Youth Advisory Scorch Fest is still going on July 29-July 30, 2022, and they are still looking for volunteers.

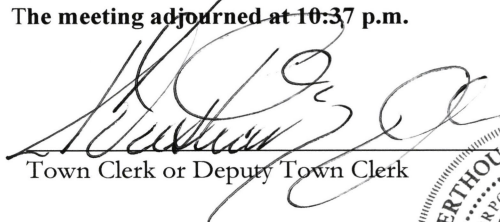
Mayor Karspeck: Nothing to report. Mayor Pro Tem Grace, Trustee Grace, and himself will be going to CML.

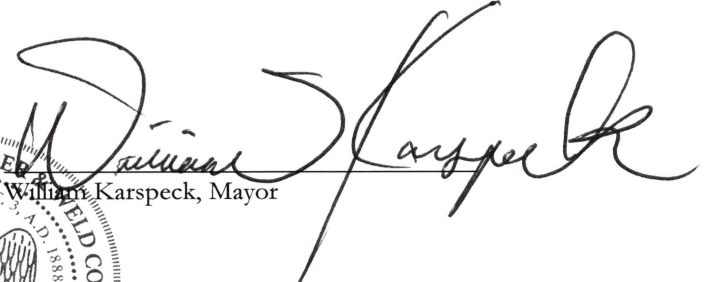
Attorney Smith: Nothing to report.

Town Administrator Kirk: Answered questions from the board. He asked for input for a request he received from the person who leases the Jaskowski property.

VII. ADJOURNED FROM REGULAR MEETING

The meeting adjourned at 10:37 p.m.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

