



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 24 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: 854 2485 5527

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**

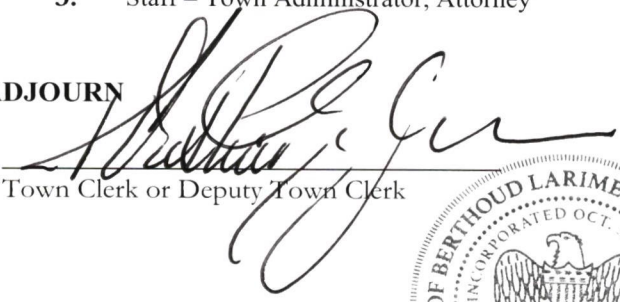
- 1. **Consent Agenda** (Christian Samora) (5 Min)
Consent Agenda items are considered to be routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.
 - a) May 24, 2022 Meeting Agenda
 - b) May 10, 2022 Meeting Minutes
 - c) 2022 Road Improvement Project Bid Award
 - d) April Board Report
- 2. **Regional Transportation Study Presentation** (Kelly Leadbetter) (30 Min)
- 3. **Planning Commission Appointments** (Town Board) (15 Min)
- 4. **Oil and Gas Administrative Suspension Extension** (Chris Kirk) (10 Min)
Resolution 2022-04 Extending a Temporary Administrative Suspension
of Consideration of Oil and Gas Permit Applications
- 5. **Newell Farm Purchase** (Chris Kirk) (20 Min)
- VI. **ELECTED OFFICIAL REPORTS** (20 Min)

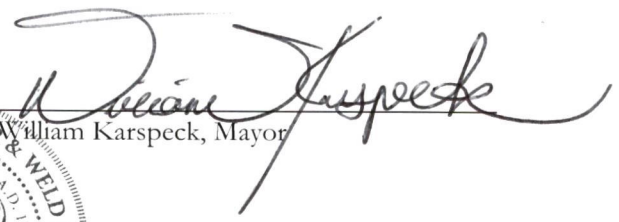
May 24, 2022 Meeting Agenda

The order of agenda items listed above are 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.

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

VII. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor



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