



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 10, 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: 818 3389 2874

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 10, 2022 Meeting Agenda
- b) April 26, 2022 Meeting Minutes
- c) March 2022 Financial Information

2. **Town Board Meeting Duration** (Christian Samora) (10 Min)

Resolution 2022-03 Establishing Limitations on the Length of Town Board Meetings

3. **Colorado-Big Thompson Water Purchase** (Ken Matthews) (30 Min)

VI. **ELECTED OFFICIAL REPORTS** (20 Min)

- 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

May 10, 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.