Garden Spot of Colorado

MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 10, 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 May Soricelli, Trustee Lonnie Stevens, Trustee Sean Murphy, Trustee Karl Ayers, Trustee
The following Board Members were absent:	Mike Grace, Mayor Pro-Tem Tim Hardy, Trustee
The following were also present:	Chris Kirk, Town Administrator Christian Samora, Town Clerk Erin Smith, Town Attorney Ken Matthews, Director of Water Utilities

IV. CITIZEN PARTICIPATION

Linda Wilson of Berthoud spoke regarding Heron Pointe construction issues.

Brian Laak of Berthoud thanked the Town Board for their time. Laak spoke positively regarding the 1st Street roundabout and the bike park.

Ben Zink of Berthoud spoke in favor of the Bike Park and the Pump Track.

Lynn Guldenpfennig of Berthoud spoke in favor of the Bike Park and Pump Track.

Maureen Dower of Berthoud spoke in favor of the Bike Park and Pump Track.

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)** May 10, 2022 Meeting Agenda
- **b)** April 26, 2022 Meeting Minutes

c) March 2022 Financial Information

Trustee Stevens moved to combine and approve the items on the Consent Agenda.

Trustee Murphy seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED.

2. **Town Board Meeting Duration**
   Resolution 2022-03 Establishing Limitations on the Length of Town Board Meetings

   Samora gave an introduction and provided background information. The Board suggested that amending the time in the resolution to 9:30 PM would be more practical and to require a majority to approve an extension past that time instead of unanimous approval.

Trustee Stevens moved to approved Resolution 2022-03, establishing limitations on the length of Town Board Meetings, amending the resolution to reflect 9:30PM and requiring a majority vote to extend beyond that time.

Trustee Ayers seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED.

3. **Colorado-Big Thompson Water Purchase**

   Pete Johnson with Vranesh and Raisch, LLP gave an introduction and provided background information.

Trustee Soricelli moved to authorize the Town Administrator to execute a contract for the purchase of the CBT Units substantially in the form presented in Amendment 1, and other related documents necessary to complete the purchase of the CBT Units.

Trustee Stevens seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS (20 Min)

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

Soricelli appreciated how the public was able to participate in the last meeting.

Trustee Stevens agreed. Stevens stated that he has been receiving emails regarding Cedar Drive. He asked when upgrades will be made to the sprinkler system. Kirk stated that there is not a set schedule as of yet, since it was not a project until the topic came up two weeks prior.

Trustee Murphy will be meeting with the Tree Committee next week. Murphy stated that he was really happy with the first meeting of the board and felt there is always room for improvement and referenced hiring a communication staff member. There is an energy efficiency group set up between municipalities discussing updating energy efficiency codes. They would be upgrading all the towns to international energy efficiency code 2021 by the end of the year.

Trustee Ayers reported that the PORT meeting was last week. There was a discussion regarding all of the park projects. He stated the committee would like to see the bike park approved. Skatapalooza was a huge success. Kirk stated that the recreation department staff organized the event, which included skate demos, competitions, food, etc.

Ayers asked about any issues with Cedar Drive being used as a park. Kirk stated that their intent is to address maintenance issues and generally leave the area as it is.

Ayers stated that there seemed to be confusion about notices that were sent regarding issues discussed at the last meeting. Kirk stated that the radius of the notices are dictated by code as well as statute. Kirk stated that generally it is 1000 feet for development applications. Kirk explained that Town Projects are normally noticed in the newspaper, etc. But it is not required by the code like it would be for a development application.

Mayor Karspeck asked Lynn Larsen to report regarding the Tree Committee. Larsen stated that the focus for the last few meetings is how to get information out to the community. In addition to the need for funding to do so.

2. Mayor – William Karspeck

Karspeck also reported that the Business Appreciation Week Breakfast went very well.

VII. EXECUTIVE SESSION

Trustee Stevens moved to enter into 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: Potential Property Acquisition.

Trustee Soricelli seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED. The Town Board entered Executive Session at 8:00 PM.

VIII. ADJOURN

The meeting adjourned after the Executive Session without any further action being taken.

Town Clerk or Deputy Town Clerk

William Karspeck, Mayor

TOWN OF BERTHOUD LARIMER & WELD COUNTIES
INCORPORATED OCT. 3, A.D. 1888
SEAL
COLORADO