



MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 26, 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: 812 5287 1046

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. **SWEARING IN OF NEWLY ELECTED OFFICIALS**
- V. **RECOGNITION OF OUTGOING OFFICIALS**
- VI. **CITIZEN PARTICIPATION**
- VII. **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) April 26, 2022 Meeting Agenda
 - b) April 12, 2022 Meeting Minutes
 - c) Resolution 2022-02 Appointing Officers
 - d) First Street Overlay Contract
 - e) Landscape Guidelines Contract
 - f) March 2022 Board Report
- 2. **Appointment of Mayor Pro-Tem** (Town Board) (15 Min)
- 3. **Committee Liaison Appointments** (Town Board) (10 Min)
- 4. **Historic Preservation Advisory Committee Appointments** (Town Board) (10 Min)
- 5. **I-25 Artwork Design** (Adam Olinger) (20 Min)

April 26, 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.

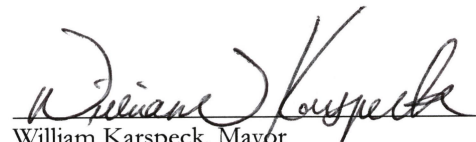
6. **Cedar Drive Median Native Grass Conversion** (Keith Knoll) (10 Min)
7. **Bike Park Project** (Jeremy Olinger) (15 Min)
8. **Adoption of International Fire Code – Public Hearing** (Curt Freese) (15 Min)
Ordinance 1304 – an ordinance amending chapter 11 of the municipal code of the Town of Berthoud by adopting the 2021 International Fire Code as adopted by the Berthoud Fire Protection District for the purpose of establishing minimum requirements for providing a reasonable level of life safety and property protection from the hazards of fire.

VIII. ELECTED OFFICIAL REPORTS (20 Min)

1. Town Board – Tim Hardy, May Soricelli, Lonnie Stevens, Mike Grace, Sean Murphy and Karl Ayers
 - a) Establish Tree Advisory Interview Committee
 - b) Establish Planning Commission Interview Committee
2. Mayor – William Karspeck
3. Staff – Town Administrator, Attorney

IX. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor



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