



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, March 08, 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: 875 4283 9792

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) March 8, 2022 Meeting Agenda
 - b) February 22, 2022 Meeting Minutes
 - c) December 2021 Financial Information
 2. **Youth Advisory Commission Summer Carnival Request** (Youth Advisory) (30 Min)
 3. **Town Park Concept Plan** (Jeremy Olinger) (30 Min)
 4. **Metro District Policy and Model Service Plan Discussion** (Maureen Dower) (60 Min)
 5. **Snow Removal Code Update – Public Hearing** (Christian Samora) (15 Min)
Ordinance 1301 – An ordinance of the Town of Berthoud, Colorado repealing and reenacting Section 15.12 of the Berthoud Municipal Code with respect to snow removal

March 08, 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. **Weed, Brush and Animal Control Code Update –Public Hearing** (Christian Samora) (15 Min)
Ordinance 1302 – An ordinance of the Town of Berthoud, Colorado amending the Berthoud Municipal Code with respect to weeds, brush and animal control
7. **Parking on Public Property Code Update – Introduction** (Christian Samora) (15 Min)
Ordinance 1303 – An ordinance of the Town of Berthoud, Colorado amending the Berthoud Municipal Code with respect to parking on public property

VI. ELECTED OFFICIAL REPORTS (20 Min)

1. Town Board – Tim Hardy, Jeff Hindman, May Soricelli, Lonnie Stevens, Mike Grace
Mayor Pro-Tem Maureen Dower
2. Mayor – William Karspeck

VII. EXECUTIVE SESSION

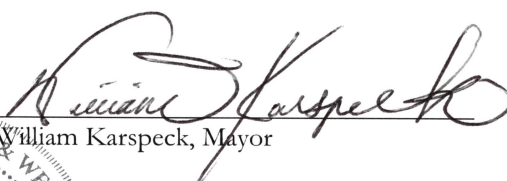
Pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following details are provided: Potential Property Acquisition for Trail Easement

Pursuant to C.R.S. Section 24-6-402(4)(f) for discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. And the following details are provided: Town Administrator Annual Evaluation

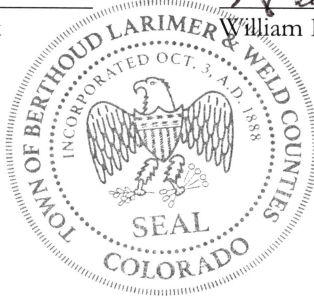
VIII. ADJOURN



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor



March 08, 2022 Agenda

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