



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 22, 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: 869 1782 9356

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) February 22, 2022 Meeting Agenda
- b) February 8, 2022 Meeting Minutes
- c) Larimer County ARPA Funding Grant
- d) 5-Year Paving Plan
- e) January 2022 Board Report
- f) Animal Control Agreement
 - 1. Intergovernmental Agreement between the Town of Berthoud and the Town of Timnath
 - 2. Joint Agreement for Animal Control Services
 - 3. Amendment to Municipal Law Enforcement Services Agreement

2. Vantage Neighborhood Master Plan and Preliminary Plat – Public Hearing (Adam Olinger) (45 Min)

3. Bid Award for 2022 Water Treatment Plant Improvements Project (Ken Matthews) (20 Min)

4. Trails Master Plan (Keith Knoll) (20 Min)

February 22, 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.

5. **Snow Removal Code Update – Introduction** (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

6. **Weed, Brush and Animal Control Code Update – Introduction** (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

VI. ELECTED OFFICIAL REPORTS (20 Min)

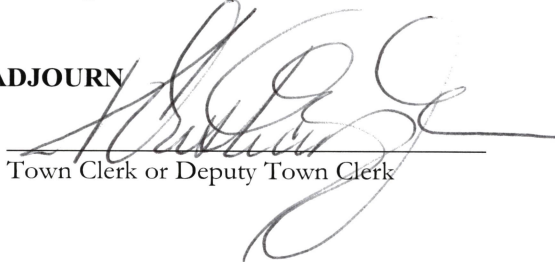
1. Town Board – Tim Hardy, Jeff Hindman, May Soricelli, Lonnie Stevens, Mike Grace
Mayor Pro-Tem Maureen Dower
2. Mayor – William Karspeck

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

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

February 22, 2022 Agenda

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