



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 8, 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 0524 1809

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 8, 2022 Meeting Agenda
 - b) January 25, 2022 Meeting Minutes
 2. **Annual Committee Reports** (Town Committees) (45 Min)
 3. **Broadband Report and Recommendation** (Walt Elish) (20 Min)
 4. **EXECUTIVE SESSION**
Pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions regarding the Second Amended and Restated Service Plan for Turion Metropolitan District Nos. 1-21 and the Intergovernmental Agreement between the Town of Berthoud and the Turion Metropolitan District Nos. 1-21; and 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: Intergovernmental Agreement between the Town of Berthoud and the Turion Metropolitan District Nos. 1-21.

February 8, 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. **Second Amended and Restated Service Plan for Turion Metropolitan Districts – Public Hearing** (Deborah Early) (45 Min)
6. **Intergovernmental Agreement between the Town of Berthoud and Turion Metropolitan District Nos.1-21** (Deborah Early) (15 Min)
7. **Vantage Neighborhood Master Plan and Preliminary Plat – Public Hearing** (Adam Olinger) (45 Min)

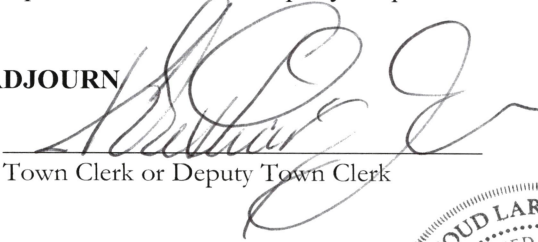
VI. ELECTED OFFICIAL REPORTS (20 Min)

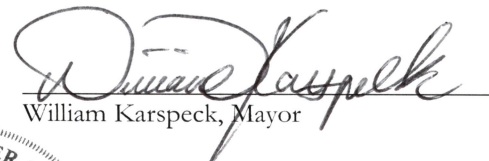
1. Town Board – Tim Hardy, Jeff Hindman, May Soricelli, Lonnie Stevens, Mike Grace
Mayor Pro-Tem Maureen Dower
2. Mayor – William Karspeck

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

VIII. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor



February 8, 2022 Agenda

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