



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 8, 2022 6:30 p.m.**

This was an IN-PERSON meeting at the location and time noted above.

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck

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
Maureen Dower, Mayor Pro-Tem
May Soricelli, Trustee
Jeff Hindman, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee
Tim Hardy, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Michelle Adams, Deputy Town Clerk
Erin Smith, Town Attorney

IV. CITIZEN PARTICIPATION

Theresa Duffin, Jane Ewer, Clarissa Norris, Janet Kasperbauer, and Sharon Dusharm spoke regarding a new recreation center schedule and concerns regarding additional fees charged for the classes and class times.

Lynn Larsen spoke regarding the recent community survey.

V. SCHEDULED ITEMS and ESTIMATED TIMES FOR DISCUSSION

1. Consent Agenda

(Christian Samora)

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

Trustee Hindman moved to combine and approve the items on the Consent Agenda. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

2. Annual Committee Reports

(Town Committees)

Josh Embrey gave an introduction and Bob Schneider presented an update regarding the Tree Committee.

Keith Knoll gave an introduction and Phil Klein presented an update regarding the PORT Committee.

Adam Olinger gave an introduction and Todd Duval presented an update regarding the Historic Preservation Advisory Committee.

3. **Broadband Report and Recommendation** (Walt Elish)

Walt Elish gave an introduction regarding the Broadband Report. Tim Scott and John Honker followed with a presentation.

Trustee Hindman moved to authorize staff to engage with Allo Communications, in partnership with the Towns of Mead, Milliken and Johnstown in developing an MOU for broadband deployment in the Town of Berthoud. Trustee Grace seconded the motion. In a 6-1 roll call vote, THE MOTION CARRIED. Trustee Soricelli had the dissenting votes.

4. **EXECUTIVE SESSION**

Trustee Stevens moved to enter into 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.

Trustee Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

The Executive Session concluded at 10:06 P.M.

5. **Second Amended and Restated Service Plan for Turion Metropolitan Districts – Public Hearing** (Deborah Early)

Deborah Early and Bob Eck answered questions that the Board had regarding the Service Plan.

Mayor Karspeck opened Public Hearing

Rodney Rutt of Johnstown spoke regarding the ditch for his property, High Plains Boulevard and changes in the flood plain.

Mayor Karspeck closed the Public Hearing.

Trustee Hindman moved to approve the Second Amended and Restated Consolidated Service Plan for Turion Metropolitan District Nos. 1-6 and Turion Metropolitan District Nos. 7-21, formerly known as SMPG Metropolitan District Nos. 1-6 with the added condition that future metro districts create a vacancy on the Board within one year after the first sale of property in the metro district for a resident elector. Trustee Grace seconded the motion.

Mayor Pro-Tem Dower proposed an amendment to the motion to limit the mill levy to 50 mills instead of 55 mills.

There was not a second for the amendment.

In a 3-4 Roll Call vote, the MOTION FAILED. Trustee Hardy, Trustee Soricelli, Mayor Pro-Tem Dower and Mayor Karspeck had the dissenting votes.

6. **Intergovernmental Agreement between the Town of Berthoud and Turion Metropolitan District Nos.1-21** (Deborah Early)

No action was taken.

7. **Vantage Neighborhood Master Plan and Preliminary Plat – Public Hearing** (Adam Olinger)

Trustee Grace moved to postpone the Vantage Neighborhood Master Plan and Preliminary Plat to the February 22, 2022 Town Board of Trustees Meeting. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS

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

Trustee Hindman reported that the PORT Committee met and discussed the Trails Master Plan. There was also discussion regarding the placement of trash receptacles in neighborhood trial systems.

Trustee Grace asked if work could be done to improve safety along Berthoud Parkway along the reservoir.

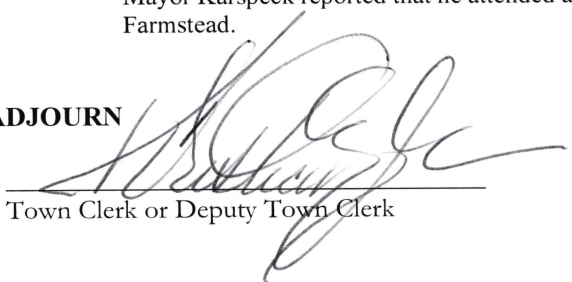
Trustee Grace also asked about the design of the Grand Market roundabout and requested that it be reviewed for possible improvements.

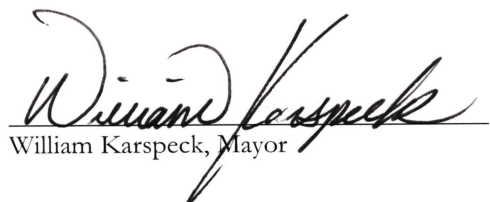
Mayor Karspeck reported that he attended a media event for the ADA adapted park in the Farmstead neighborhood.

2. Mayor – William Karspeck

Mayor Karspeck reported that he attended a media event for the ADA adapted park in Farmstead.

VII. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor