



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 25, 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: 871 4808 6298

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) January 25, 2022 Meeting Agenda
 - b) January 11, 2022 Meeting Minutes
 - c) December 2021 Board Update
 - d) Broadband Feasibility Update
 - e) Bike Park Project RFP
 - f) Berthoud Area Transportation OOA Contract
 2. **Fees in Lieu of Water Dedication Increase** (Chris Kirk) (45 Min)
 3. **Second Amended and Restated Service Plan for Turion Metropolitan Districts – Public Hearing** (Deborah Early) (60 Min)
 4. **Intergovernmental Agreement between the Town of Berthoud and Turion Metropolitan District Nos.1-21** (Deborah Early) (20 Min)

January 25, 2022 Meeting Agenda

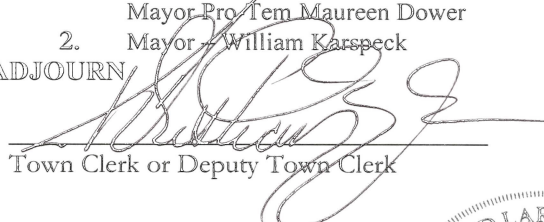
The order of agenda items listed above are approximate and intended as a guideline for the Town Board. Individuals needing special accommodation may request assistance by contacting the Town Clerk, 807 Mountain Avenue, Berthoud, Colorado 80513, 970-532-2643 at least 24 hours in advance.

VI. ELECTED OFFICIAL REPORTS

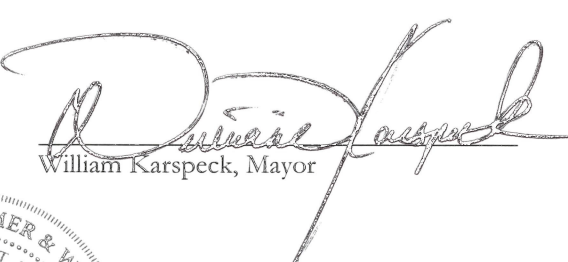
(20 Min)

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

VII. ADJOURN



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor



January 25, 2022 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.