



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 25, 2022 6:30 p.m.**

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
Jeff Hindman, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee
Tim Hardy, Trustee

The following Board Members were absent:

May Soricelli, 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

Catherine Scott of Berthoud, Dave Changnon of Berthoud, Herb Hergott of Berthoud, Gary Geers of Berthoud, Pam Wolfe of Berthoud, and Jan Babcock of Berthoud spoke during citizen participation regarding the pickleball courts in Town Park.

Kirk provided clarification that the pickleball courts will not be removed until the Town Board has decided to move forward with redevelopment of Town Park.

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)** 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

Trustee Stevens moved to approve the items on the Consent Agenda with exception to the Bike Park RFP. Trustee Grace seconded the motion.

In a 6-0 roll call vote, THE MOTION CARRIED.

2. **Bike Park RFP** (Chris Kirk)

Kirk provided an introduction and background information.

Trustee Hindman moved to approve the Bike Park RFP. Trustee Grace seconded the motion.

In a 6-0 roll call vote, THE MOTION CARRIED.

3. **Fees in Lieu of Water Dedication Increase** (Chris Kirk) (45 Min)

Kirk provided an introduction and background information.

Mayor Karspeck opened the public Hearing.

Jim Righeimer spoke during the Public Hearing.

Mayor Karspeck closed the Public Hearing.

Trustee Stevens moved to approve Ordinance 1300, an Ordinance amending Ordinance 1272, an ordinance of the Town of Berthoud concerning water rights dedication requirements and adopting new water rights dedication requirements. Trustee Grace seconded the motion.

In a 6-0 roll call vote, THE MOTION CARRIED.

4. **Second Amended and Restated Service Plan for Turion Metropolitan Districts – Public Hearing** (Deborah Early) (60 Min)

Deborah Early, Bob Eck and Kyle Thomas provided an introduction and background information.

Mayor Karspeck opened the public Hearing.

Lynn Larsen spoke during the Public Hearing.

Trustee Hindman moved to continue the Public Hearing until February 8, 2022 and to request the Town Attorney provide an analysis to illustrate whether the Service Plan meets the required criteria and safeguards. Trustee Stevens seconded the motion.

In a 6-0 roll call vote, THE MOTION CARRIED.

5. **Intergovernmental Agreement between the Town of Berthoud and Turion Metropolitan District Nos.1-21** (Deborah Early) (20 Min)

Trustee Hindman moved to table the Intergovernmental Agreement between the Town of Berthoud and Turion Metropolitan District Nos. 1-21. Mayor Pro-Tem Dower seconded the motion.

In a 6-0 roll call vote, THE MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS

(20 Min)

1. Staff / Town Attorney

Administrator Kirk did not have a report.

Attorney Smith did not have a report.

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

Trustee Hindman did not have a report.

Trustee Hardy reported regarding work completed by Berthoud Main Street for the Snow Fest event.

Trustee Grace stated that he enjoyed the Winter Celebration and bowling.

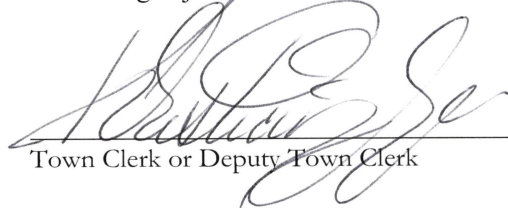
Trustee Stevens stated that the staff report was helpful, and he really appreciates all the work being done by staff. Stevens asked about reverse setbacks on the Turion property. Kirk stated that he would need to review the development documents again.

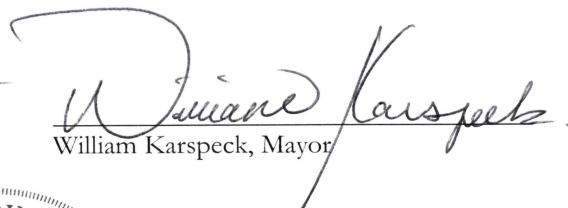
3. Mayor – William Karspeck

Lyn Larsen provided an update regarding the Tree Advisory Committee.

VII. ADJOURN

The meeting adjourned at 10:20 P.M.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

