



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, December 14, 2021 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: 884 9593 2157

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) December 14, 2021 Meeting Agenda
- b) November 23, 2021 Meeting Minutes
- c) December 7, 2021 Meeting Minutes
- d) October 2021 Financial Information
- e) Loveland Lake Ditch Company Water Purchase
- f) Transit Study Update Memo
- g) Resource Central Contract
- h) Oil and Gas Administrative Moratorium Extension Resolution
- i) April 2022 Mail Ballot Election Resolution

2. Water Treatment Plant Infrastructure Update (Ken Matthews) (20 Min)

3. Youth Advisory Commission Presentation (Maggie Langer) (15 Min)

4. 2022 Annual Budget, Mill Levy and Fee Schedule – Public Hearing (Cindy Leach) (30 Min)

~~**5. Second Amended and Restated Service Plan for Turion Metropolitan (Deborah Early) (60 Min)**~~

~~**Districts – Public Hearing**~~

December 14, 2021 Meeting Agenda

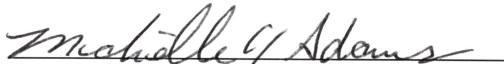
The order of agenda items listed above are approximate and intended as a guideline for the Town Board. Individuals needing special accommodation may request assistance by contacting the Town Clerk, 807 Mountain Avenue, Berthoud, Colorado 80513, 970-532-2643 at least 24 hours in advance.

6. **Hammond Farm 6th Filing Preliminary Plat – Public Hearing** (Curt Freese) (45 Min)
7. **Development Code Updates – Public Hearing** (Curt Freese) (45 Min)
Ordinance 1299 – An ordinance amending Chapter 30, Sections 1-6 of the Development Code of the Town of Berthoud, for the Purposes of amending and revising the Development Code

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


Maureen Dower, Mayor Pro-Tem

December 14, 2021 Agenda

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