



**Garden  
Spot of  
Colorado**

## **MEETING OF THE TOWN BOARD**

**Town Board Room  
807 Mountain Avenue  
Town of Berthoud, Colorado  
Tuesday, November 9, 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](https://www.zoom.us/join)**

**Use this Meeting ID: 881 0198 7431**

**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) November 9, 2021 Meeting Agenda**
  - b) October 26, 2021 Meeting Minutes**
  - c) September 2021 Financial Information**
  - d) Corrected Agile Holdings LLC Incentive Agreement – Resolution 2021-29**
  - e) Colorado Opioid Settlement – Resolution 2021-30**

- 2. Appointments to Various Committees (Town Board) (10 Min)**

- 3. 2021 Budget Presentation (Cindy Leach) (90 Min)**

- 4. Adoption of Engineering Standards – Public Hearing (Curt Freese) (30 Min)**  
Ordinance 1296 – An ordinance amending Chapter 30 of the Development Code of the Town of Berthoud by adopting by reference the 2020 Edition of the Engineering, Infrastructure Design Standards and Constructions Specifications for the purpose of regulating the design, construction, choice of materials, location, maintenance, and use of all public and private improvements.

*November 9, 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.*

5. **Contractor Licensing – Public Hearing**

**(Curt Freese) (30 Min)**

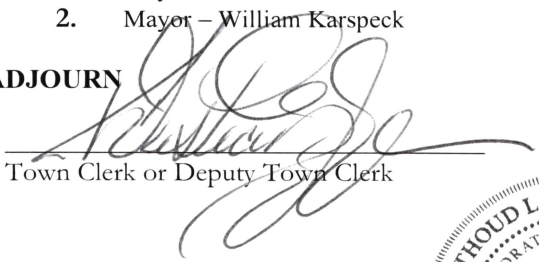
Ordinance 1297 – An ordinance of the Town of Berthoud, Colorado, amending Chapter 14 of the Berthoud municipal Code with respect to Contractor's Licensing Requirements

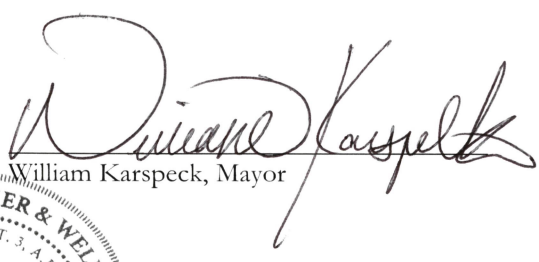
**VI. ELECTED OFFICIAL REPORTS**

**(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



*November 9, 2021 Agenda*

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