



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 12, 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: 818 5112 5952

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) October 12, 2021 Meeting Agenda
 - b) September 14, 2021 Meeting Minutes
 - c) September 28, 2021 Meeting Minutes
 - d) August 2021 Financial Information
 - e) Trail Update Memo
 - f) Agile RF Systems Incentive Agreement
 - g) Purchase Agreement for Handy Ditch Shares
 - h) North Berthoud Parkway Grant Contract
 2. **I-25 Artwork Presentations** (Adam Olinger) (45 Min)
 3. **Old Town Hall Proposal** (Walt Elish) (45 Min)
 4. **Berthoud Community Library District Resolution Request** (Chris Kirk) (10 Min)
 5. **Introduction of Architectural Guidelines** (Curt Freese) (45 Min)

October 12, 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. **Introduction of Ordinance Adopting Engineering and Construction Standards by Reference** (Curt Freese) (30 Min)
7. **Initial Draft 2022 Annual Budget** (Chris Kirk) (30 Min)
8. **Adoption of Property Maintenance Code – Public Hearing** (Erin Smith) (20 Min)
Ordinance 1293 - An Ordinance Amending Chapter 11 Of The Municipal Code of the Town Of Berthoud By adopting By Reference the 2021 Edition of the International Property Maintenance Code, Regulating and Governing the Conditions and Maintenance of all property, buildings and structures to require that structures be safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use; with Town of Berthoud Local amendments thereto.

VI. ELECTED OFFICIAL REPORTS (20 Min)

1. Town Board – Tim Hardy, Jeff Hindman, May Soricelli, Lonnie Stevens, Mike Grace
Mayor Pro-Tem Maureen Dower
 - a) Establish Interview Committees to fill vacancies on Tree Committee, Historic Preservation Advisory Committee and Local Licensing Authority. Committee.
2. Mayor – William Karspeck

VII. ADJOURN

Town Clerk or Deputy Town Clerk



William Karspeck, Mayor

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