



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, September 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: 824 5325 3905

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) September 14, 2021 Meeting Agenda
 - b) August 24, 2021 Meeting Minutes
 - c) Waggener Farm Park Plaque
 - d) Berthoud Reservoir Asphalt
 - e) Habitat for Humanity Fee Waiver Request
 - f) Forestar Real Estate Assignment and Assumption Agreement
 - g) July 2021 Financial Information
 2. **Introduction of Ordinance Adopting Property Maintenance Code** (Erin Smith) (10 Min)
 3. **Open Space Master Plan** (Jeremy Olinger) (30 Min)
- VI. **ELECTED OFFICIAL REPORTS** (20 Min)
 1. Town Board – Tim Hardy, Jeff Hindman, May Soricelli, Lonnie Stevens, Mike Grace

September 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.

Mayor Pro-Tem Maureen Dower

- a) Establish Interview Committees to fill vacancies on Planning Commission, Historic Preservation Advisory Committee and Parks, Open Space, Recreation and Trails Committee.

2. Mayor – William Karspeck

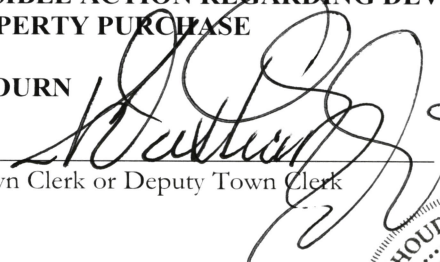
VII. EXECUTIVE SESSION

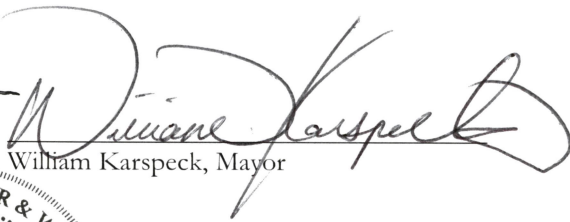
To conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. Section 24-6-402(4)(b) and pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following is provided for informational purposes: Sewer Infiltration

Pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following details are provided: Potential Property Purchase and Development Incentives

VIII. POSSIBLE ACTION REGARDING DEVELOPMENT INCENTIVES AND POTENTIAL PROPERTY PURCHASE

IX. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor



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