



MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 10, 2021 6:30 p.m.

This is a **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: 861 2944 4156

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) August 10, 2021 Meeting Agenda
 - b) July 27, 2021 Meeting Minutes
 - c) June Financial Information
 - 2. Puppy Mill Awareness Day Proclamation** (Mayor Karspeck) (5 Min)
 - 3. Lemonade Day Proclamation** (Mayor Karspeck) (5 Min)
 - 4. Revocation of Historic Designation 706 7th St – Public Hearing** (Adam Olinger) (10 Min)
Resolution 2021-20 Revoking the Status of 706 7th Street (“Arndt House”), Berthoud as a Local Historic Landmark
 - 5. Colorado Main Street Open for Business Grant Application** (Walt Elish) (10 Min)
Resolution 2021-23 authorizing the Main Street Project in the Town of Berthoud

August 10, 2021 Meeting Agenda

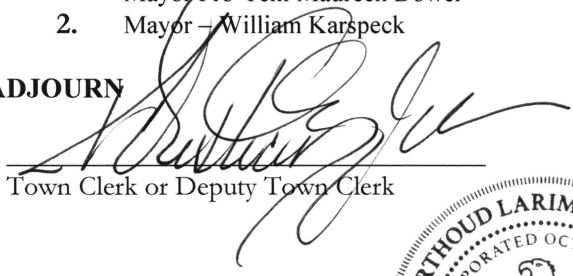
The order of agenda items listed above are approximate and intended as a guideline for the Town Board. Individuals needing special accommodation may request assistance by contacting the Town Clerk, 807 Mountain Avenue, Berthoud, Colorado 80513, 970-532-2643 at least 24 hours in advance.

6. **Colorado Department of Transportation Maintenance Agreement (Chris Kirk)** (10 Min)
Resolution 2021-24 approving an agreement between the Town of Berthoud and the Colorado Department of Transportation for maintenance services on a specific portion of State Highway 56 in the Town of Berthoud

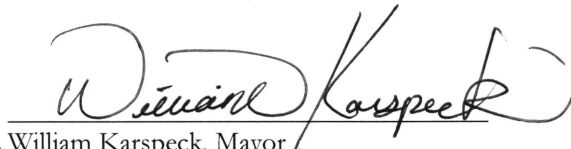
7. **ELECTED OFFICIAL REPORTS** (20 Min)

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

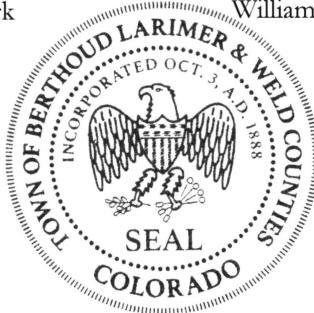
VI. **ADJOURN**



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor



August 10, 2021 Agenda

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