



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 13, 2021 6:30 p.m.

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

III. ROLL CALL – Mayor William Karspeck

The following Board Members were present:

William Karspeck, Mayor
Maureen Dower, Mayor Pro-Tem
Tim Hardy, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee
May Soricelli, Trustee

The following Board Members were absent:

Jeff Hindman, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Erin Smith, Town Attorney

IV. CITIZEN PARTICIPATION

Doug Carlander of Berthoud

Sgt. Anderson of Larimer County Sheriff introduced the new CO-Responder Libby Nelson a licensed Professional Counselor and Licensed Addiction Counselor who supports the Berthoud Squad. He also mentioned a lifesaving award given to Deputy Faye and Deputy Gebhardt. Deputy Gebhardt was also given the Medal of Valor which is the highest honor you can receive.

V. SCHEDULED ITEMS

1. Consent Agenda

(Christian Samora)

- a) July 13, 2021 Meeting Agenda
- b) June 22, 2021 Meeting Minutes
- c) May 2021 Financial Information
- d) Extension of Oil and Gas Moratorium-Resolution 2021-18
- e) Library District Board Appointment
- f) Chip Seal Bid Award
- g) ~~Demolition Project Approval~~ Moved to be discussed before Executive Session.

Prior to the motion the board agreed to move item (g) from the consent agenda and have a discussion prior to the executive session.

Trustee Grace moved to approve the consent agenda.

Mayor Pro Tem Dower Seconded the motion.

In a 6-0 roll call vote the MOTION CARRIED.

2. Colorado Oil and Gas Conservation Commission

(COGCC)

John Messner Commissioner and Hannah Hickam Executive Assistant gave a general overview of the mission change rule making that was completed over the last few months and gave an update on the upcoming rulemakings that they

are undertaking.

3. **PORT Committee Appointments**

(Interview Committee)

Trustee Stevens moved to appoint Carolyn Hobson and Colleen Dodge to the PORT Committee for a term of two years. Lauren Roth to fill a vacancy between now and September 30, 2021 should one come open.

Trustee Hardy seconded the motion.

In a 6-0 roll call vote the MOTION CARRIED

4. **Comprehensive Plan-Public Hearing**

(Curt Freese)

Martin Landers with Plan Tools and Project Manager for the Comprehensive Plan Consultant Team presented. Landers introduced the 2021 Comprehensive Plan. With him was Roger Sherman with BHA Design, the Co-Project Manager and Kelly Leadbetter with FHU the Transportation Planner and Todd Valock who handles the technical aspects of the project.

Mayor Karspeck opened the Public Hearing.

There were no participants.

Mayor Karspeck closed the Public Hearing.

Trustee Stevens moved to approve Resolution 2021-19, a Resolution of the Town Board, Town of Berthoud, approving the Town of Berthoud Comprehensive Plan.

Trustee Hardy seconded the motion.

In a 6-0 roll call vote the MOTION CARRIED.

5. **Monument Signage Concept for Waggener Farm Park**

(Chris Kirk)

After discussion, the Board directed staff to bring the design back with changes for further consideration.

6. **Demolition Project Approval-Moved from Consent Agenda**

Trustee Steven moved to approve the Demolition Project with the amendment that the Streets building be removed.

Trustee Grace seconded the motion.

In a 6-0 roll call vote the Motion CARRIED.

VI. ELECTED OFFICIAL REPORTS

Trustee Hardy: Main Street are still working on the Foursquare Church. They have also started the planning process for SnowFest. They also are thinking of a fall activity.

Trustee Soricelli: Soricelli inquired as to how the Town is communicating with the public regarding scheduled meeting.

Trustee Grace: Grace indicated that he felt the fireworks display was awesome. He also mentioned the COVID infection rates still in single digits which he feels is outstanding. He also stated that vaccinations are at 65%.

Trustee Stevens: Stevens would like to have the goals and the comprehensive plan up to give a visual of where they are going. He also wanted to know when the developers must put the trees in on tree lawns. Kirk explained that the trees are generally placed in the fall.

Mayor Pro Tem Dower: Dower stated that the fireworks were beautiful. July 3 Youth Advisory Commission had a successful dodgeball tournament. Would like anyone who has ideas for a project for the Youth Advisory Commission to send it their way. She would like to see a monument sign for Berthoud Reservoir on Berthoud Parkway, something bigger anyways that is visible.

Mayor Karspeck: Karspeck reported that he attended the Boulder County Transit Study, they

discussed bus stop routes.

He also attended the MPO meeting that was held at Town Hall, they did an I-25 tour.

The Rail District was approved by the Governor.

The Safe Route to Schools looks incredible.

July 3 fireworks were fantastic but lacking compared to last year.

He also went to the Korn Ferry TPC Tour as a Chamber Member.

Behavioral Health Policy Council have about a million and half in small grant funds. The deadline is the beginning of August. Summit Stone will have an office here.

Also mentioned he attended the meeting with Senator Hickenlooper at the Berthoud library. They talked about housing, transportation, and infrastructure.

Town Administrator Kirk: Mosquito Data shows the number being trapped is relatively high.

He met with the design team for the Library to talk about their initial planning phases.

He mentioned at the last meeting the Water Plant was peaking over what we can produce due to the heat. We are now back to producing on average around two-million gallons a day. We have the ability to produce 3.6 million. They are working on the physical fixes to get us to the 4.2 million. They circulated the RFP for the round-a-bouts at I-25. They had five submissions. Three of them were great and one of the three had not worked on a large-scale project so they were eliminated but would be great to consider for the mobility hub. The two selected will come back to the Board for approval.

They have had meetings with the Turion Developer formerly known as Wilson Ranch. They will be coming to the board with their development concept plan.

Pioneer Park is being irrigated with non-potable water. The Town hopes in the next two years to get all parks on non-potable water.

The trail at South Berthoud Parkway from Welch to Blue Bell is a grant project and we finally got the grant and will start work on it this week. When finished will go from Welch to Dry Creek it will be part of a 3.5-mile loop.

Attorney Smith: Smith did not have a report.

VII. EXECUTIVE SESSION – 10:08 PM

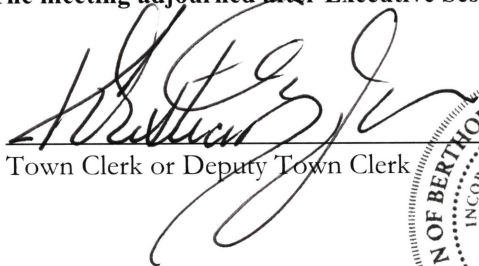
Mayor Pro Tem Dower moved that the Town Board enter into executive session pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following information is provided: Potential Property Purchase.

Trustee Grace seconded the motion.

In a 6-0 roll call vote the MOTION CARRIED.

VIII. ADJOURN

The meeting adjourned after Executive Session.


Town Clerk or Deputy Town Clerk




Mayor Pro Tem