



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 25, 2021 6:30 p.m.**

This was a VIRTUAL MEETING hosted by Zoom

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

The following Board Members were absent:

The following were also present:

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

IV. CITIZEN PARTICIPATION

Lynn Larsen of Berthoud

Jay Mendoza with Poudre Valley REA

V. SCHEDULED ITEMS

1. Consent Agenda

(Christian Samora)

Consent Agenda items are 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) May 25, 2021 Meeting Agenda**
- b) May 11, 2021 Meeting Minutes**

Trustee Stevens moved to combine and approve the items on the Consent Agenda.

Trustee Hardy seconded the motion. In a 6-0 roll call vote the Motion Carried.

2. I-25 Mobility Hub Construction

(CDOT)

Abra Geissler CDOT Project Director on segments of I-25 Project and Ben Rowles Construction Project Manager gave the presentation.

This was informational only. Regarding North Bound I-25 from Berthoud to Johnstown project update. They also discussed the Berthoud Mobility Hub at South Highway 56 and the communication plan for closures.

3. Transit Master Plan Project Scope

(Chris Kirk)

The proposed scope of the Plan includes developing a vision for BATS by engaging stakeholders and partners, as well as assessing the current operational and financial aspects of the BATS system and making recommendations for improvement. Near-term and long-term goals and implementations plans will also be developed. All this effort will include similar work for, and in conjunction with, RAFT. The RAFT Board has reviewed the proposed scope and fee and has provided comments that will influence the execution of the project.

Mayor Karspeck opened it for Public Comment and the following spoke....

Ruth Fletcher of RAFT

Trustee Hardy and Trustee Grace will serve on the Advisory Steering Committee that will work with staff to help in the stakeholder engagement process review and feedback that is received.

Trustee Hindman moved to approve the proposed scope and fee for the Transit Master Plan and authorize staff to enter into an agreement with of Fellsberg, Holt, and Ullevig for the same and do the Mid-Year Supplemental Budget appropriation, as necessary. Trustee Hardy seconded the motion. In a 6-0 roll call vote the Motion Carried.

4. Low Speed Electric Vehicles Ordinance Public Hearing

(Sgt. Anderson)

Ordinance 1291, An ordinance of the Town Board, Town of Berthoud, repealing and reenacting Section 17.20-6 of the Berthoud Municipal Code regarding the operation of Low-Speed Electric Vehicles and golf cars within the Town of Berthoud.

Mayor Karspeck opened it for Public Comment. There was none.

Trustee Hardy moved to approve Ordinance 1291, an ordinance of the Town Board, Town of Berthoud, repealing and reenacting Section 17.20-6 of the Berthoud Municipal Code regarding the operation of Low-Speed Electric Vehicles and golf cars within the Town of Berthoud. Trustee Grace seconded the motion. In a 6-0 roll call vote the Motion Carried.

VI. ELECTED OFFICIAL REPORTS

Town Clerk Samora: There is two openings on PORT. Trustee Hindman and Trustee Stevens will be on the Interview Committee for PORT. There is an opening for the HPAC. Trustee Hardy and Trustee Grace will be on the Interview Committee for the HPAC

Trustee Hardy: No Report

Trustee Hindman: He read a poem by a Berthoud High Student.

*Where I am from poem.
I am from sports
From soccer
And skiing
I am from the green field
The great view
And the smell of the outdoors
I am from feeling the smooth breeze
And hearing the birds always singing
On the sunny days
I am from the home cooked meals
And the occasional fast food
I am from good morning
And goodnight
I am from the kindness
And happiness
From my mom
And dad
I am from getting splinters
And sledding down my hill in the cold winters
I am from happiness
And sadness
Sunny days
And rainy days
From laughter
And tears
From accidents
And forgiveness
I am from Berthoud*

Trustee Soricelli: No Report

Trustee Stevens: He officially asked for information for Fickel Farm. (Chris responded that it can be included in the packet.) He also stated that it was nice to see that they were working on the drainage system.

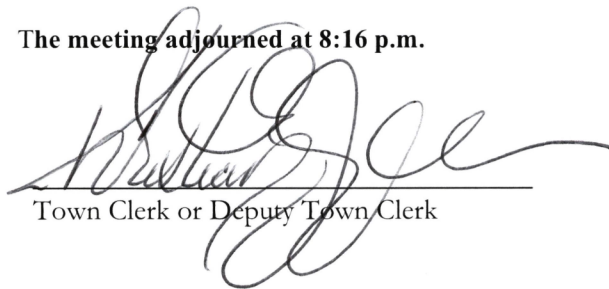
Trustee Grace: No Report

Mayor Karspeck: Attended Coffee with a cop, Trustee Hindman, Trustee Hardy, Trustee Soricelli were there. He stated it was nice to see how Berthoud is different from surrounding areas.

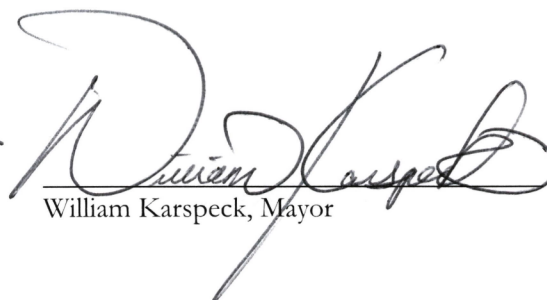
Town Administrator Kirk: The carving at Fickel park is almost done thanks to Josh Embrey and Free Heel Studio. Parks and Streets have been working downtown to plant the flowers in the pots. Pedestrian Ballard's will be going out around town, this is to remind drivers of pedestrians in crosswalks. There is a lot of RFP's that will be coming back to the board for approval. Safe Route to School Meeting is May 26, 2021 to get that kicked off. Town is installing new batting cages at Bein Park. Staff is also finalizing the scope for the bike lane projects that were present in Bike Lane Master Plan. Study Session for the Comp Plan is next week. June 8, 2021 an RFP for the Olde Town Hall Project will be presented. They are also working on a Board Retreat for the end of July 22-24, 2021. They are looking at the Dark Sky Code. The first meeting in June will be a hybrid meeting where we can meet in person and for those who do not feel comfortable can join via zoom.

VII. ADJOURN

The meeting adjourned at 8:16 p.m.



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor

