



MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 11, 2021 6:30 p.m.

This is a VIRTUAL MEETING hosted by Zoom – You may join by:

Phone: 1-346-248-7799 or 301-715-8592

Web: www.zoom.us/join

Use this Meeting ID: 814 0951 5311

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. **EXECUTIVE SESSION**

Pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions. And the following details are provided: Potential Water Share Purchase.

Pursuant to C.R.S. § 24-6-402(4)(b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions. And the following details are provided: Matter related to Section 9, Historic Resources, of the Berthoud Municipal Code and an update regarding ongoing water litigation.

VI. **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) May 11, 2021 Meeting Agenda
- b) April 27, 2021 Meeting Minutes
- c) March 2021 Financial Information
- d) Berthoud Heritage Metropolitan District IGA
- e) Downtown Stop Sign Plan
- f) Berthoud Parkway Trail Gap RFP
- g) Asphalt Chip Seal RFP
- h) Fickel Park Tree Carving

(CONTINUED)

May 11, 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.

2. **Historic Designation Revocation Request – Public Hearing** (Adam Olinger) (10 Min)
Resolution 2021-16 Revoking the status of 548 Mountain Avenue
("Chalmon Wray House"), Berthoud as a local Historic Landmark
3. **Planning Commission Appointment** (Interview Committee)(10 Min)
4. **Loveland Teen Court Intergovernmental Agreement** (Fred Long) (10 Min)
5. **Low Speed Electric Vehicles Ordinance - Introduction** (Jim Anderson) (10 Min)

VII. 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

VIII. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

May 11, 2021 Agenda

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