



MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 23, 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: 892 5213 9198

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**

1. **Executive Session**

Pursuant to C.R.S. § 24-6-402(4)(a) for the purpose of discussing the Purchase acquisition, lease, transfer, or sale of any real or personal property interest. The following is provided for informational purposes:
Waggener Farm Conservation Easement

2. **Resolution Regarding Waggener Farm Conservation Easement**

3. **Consent Agenda**

(Christian Samora)

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) February 23, 2021 Meeting Agenda
- b) February 9, 2021 Meeting Minutes
- c) Resolution 2021-07 – A Resolution correcting the record regarding the approval of the Trails at Creekview Neighborhood Masterplan
- d) Resolution 2021-08 – A Resolution adopting a Signage and Façade Grant
- e) Resolution 2021-09 – A Resolution designating 609 5th Street as a historic landmark
- f) Resolution 2021-10 – A Resolution designating 426 Bimson Avenue as a historic landmark
- g) Resolution 2021-11 – A Resolution designating 348 Turner Avenue as a historic landmark

4. **Tree Committee Appointments**

(Mayor Karspeck)

February 23, 2021 Meeting Agenda

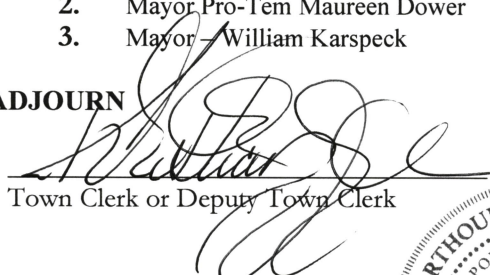
The order of agenda items listed above are approximate and intended as a guideline for the Town Board. Individuals needing special accommodation may request assistance by contacting the Town Clerk, 807 Mountain Avenue, Berthoud, Colorado 80513, 970-532-2643 at least 24 hours in advance.

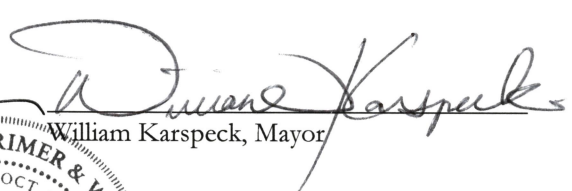
5. **Youth Advisory Commission Appointments** (Mayor Pro-Tem Dower)
6. **Economic Study of Town Owned Properties** (Walt Elish)
7. **Intergovernmental Agreement with Johnstown, Mead, and Milliken for a Broadband Feasibility Study** (Chris Kirk)

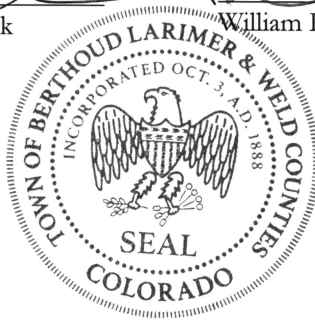
VI. ELECTED OFFICIAL REPORTS

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

VII. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor



February 23, 2021 Agenda

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