



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 26, 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: 854 5936 0734

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. 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) January 26, 2021 Meeting Agenda**
- b) January 12, 2021 Meeting Minutes**
- c) January 19, 2021 Meeting Minutes**
- d) Berthoud Library District Appointments**
- e) FLEX Intergovernmental Agreement with Fort Collins**
- f) Continuation of Oil and Gas Administrative Suspension**
 - i. Resolution 2021-06**

- 2. Waiver of Liquor License Fees for Certain Types of Liquor Licenses**
Resolution 2021-05 waiving certain liquor license renewal fees

(Christian Samora)

- 3. Transit and Transportation Master Plan Scoping Discussion**

(Chris Kirk)

- 4. Bike Lane Development Plan Review**

(Chris Kirk)

- 5. Comprehensive Plan Update**

(Chris Kirk)

- 6. 2020 Year-in-Review Presentation**

(Chris Kirk)

January 26, 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.

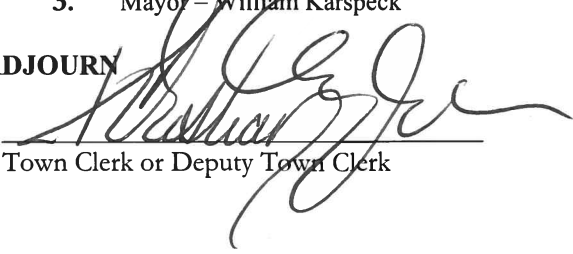
VI. EXECUTIVE SESSION

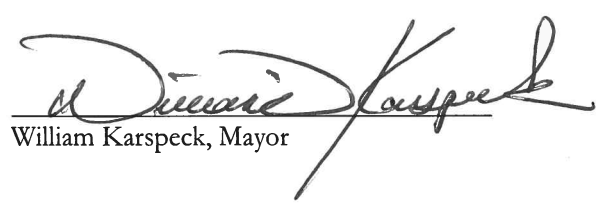
Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) and not concerning: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. And the following details are provided: Town Administrator Annual Performance Evaluation

VII. 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

VIII. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor



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