



MEETING OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 12, 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: 859 1032 5607

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 12, 2021 Meeting Agenda
- b) December 8, 2020 Meeting Minutes
- c) December 15, 2020 Meeting Minutes
- d) Resolution 2021-01 Designating Official Posting Places
- e) November 2020 Financial Information

2. Incentive Policy, Including Sign and Façade Grants

(Walt Elish)

3. Adoption of FEMA Flood Insurance Maps

(Curt Freese)

Resolution 2021-02 – A resolution approving the National Flood Insurance Maps by reference.

4. Heron Lakes Commons Master Plan

(Curt Freese)

5. PK Berthoud #1 and #2 Annexation

(Curt Freese)

Resolution 2020-17 – A resolution finding the petition for annexation submitted by PK Berthoud #1 and PK Berthoud #2 to be in substantial compliance with Colorado Revised Statutes 31-12-107 and setting a hearing pursuant to Colorado Revised Statutes 31-12-108.

VI. ELECTED OFFICIAL REPORTS

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

January 12, 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.

3. Mayor – William Karspeck

VII. ADJOURN


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor



January 12, 2020 Agenda

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