



Chris Kars, Town Administrator
Christian Samora, Town Clerk
Erin Smith, Town Attorney
Michelle Adams, Deputy Town Clerk

IV. CITIZEN PARTICIPATION

Linda Wilson spoke virtually regarding xeriscaping.

V. SCHEDULED ITEMS and ESTIMATED TIMES FOR DISCUSSION

1. Consent Agenda

(Christian Samora)

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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 24, 2023, Meeting Agenda
- b) January 10, 2023, Meeting Minutes
- c) December 2022 Board Report
- d) Resolution Supporting Housing Project ARPA
- e) Cancellation of Temporary Water Use Permit

Trustee Hardy moved to combine and approve the items on the Consent Agenda. Mayor Pro-Tem Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

2. Veteran Flag Program Proclamation

(Town Board)

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Mayor Karspeck introduced the proclamation and read the proclamation aloud to the Board of Trustees and others present at the meeting.

3. Flock Neighborhood Camera Presentation

(Deputy Anderson)

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Zachary Anderson, Community Impact Deputy, provided an introduction and presentation regarding the Flock camera program.

4. **Oil and Gas Regulations** (Mike Foote) (45 Min)

Foote gave an update and received direction from the Town Board. The next session will be a general introduction of Tranche II.

Mayor Pro-Tem Grace moved to extend the meeting past 9:30 PM. Mayor Karspeck seconded the motion. With all in favor, THE MOTION CARRIED.

5. **Transit Study Presentation** (Kelly Leadbetter) (45 Min)

Leadbetter provided a presentation and background information.

Trustee Murphy moved to approve the Town of Berthoud Transit Assessment. Trustee Soricelli seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

6. **2022 In Review** (Chris Kirk) (15 Min)

Kirk indicated that he would send the 2022 In Review to the Trustees by email.

VI. ELECTED OFFICIAL REPORTS (10 Min)

1. Town Board – Tim Hardy, May Soricelli, Mike Grace, Sean Murphy, Karl Ayers, and Jeff Butler.

Trustee Soricelli requested the meeting agenda items be previewed on the Facebook posts along with the 2022 in review that can be shared.

Trustee Murphy reported he will be absent for the February 28th meeting.

Murphy stated he met with residents who live on 2nd Street, south of Welch Ave regarding the condition of the street.

Murphy referenced net zero building codes. The Board was supportive of having the item on the agenda.

Mayor Pro-Tem Grace reported that Youth Advisory would be meeting.

Grace asked about the timing of the Mountain Avenue/Berthoud Parkway light. Kirk indicated the Town has been speaking with CDOT regarding issues at that intersection and others. Kirk indicated CDOT will also be reviewing the speed limits.

Grace asked if there was a way for the Town to assist with the railroad crossing at Mountain. Kirk will reach out to Keith Knoll to follow up.

Grace reported the deadline to RSVP for the Casino night is the following day, and that the Administrator review is approaching.

2. Mayor – William Karspeck

Mayor Karspeck reported that Yadira Caraveo visited the Town and spoke regarding earmarking. Karspeck indicated they also spoke regarding the Post Office facility.

Karspeck will begin public meetings again.

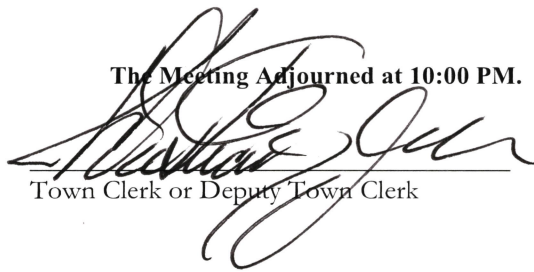
Karspeck also met with the PrairieStar President.

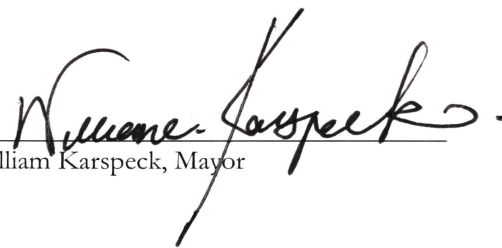
3. Staff – Town Administrator, Attorney

Kirk stated he will be sending an email regarding study session scheduling.

VII. ADJOURN

The Meeting Adjourned at 10:00 PM.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

