



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 14, 2023, 6:30 p.m.**

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck

Mayor Karspeck called the meeting to order.

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

III. ROLL CALL – Mayor William Karspeck

The following Board Members were present:

William Karspeck, Mayor
Mike Grace, Mayor Pro-Tem
Tim Hardy, Trustee
Sean Murphy, Trustee
Jeff Butler, Trustee

The following Board Members were Absent:

May Soricelli, Trustee
Karl Ayers, Trustee

The following were also present:

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

IV. CITIZEN PARTICIPATION

Gwen Stouder of Berthoud spoke regarding the drinking water. Kirk provided clarification with regard to how the water is chlorinated.

V. 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)** February 14, 2023, Meeting Agenda
- b)** January 24, 2023, Meeting Minutes
- c)** Pickleball Courts RFP
- d)** Town Park RFP

Mayor Pro-Tem Grace moved to combine and approve the items on the Consent Agenda. Trustee Murphy seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED.

Bob Barkeen of Berthoud spoke regarding the Town Park Pickleball Courts.

Trustee Murphy moved to approve the Pickleball RFP. Trustee Hardy seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED.

2. **New Website Reveal** (Christian Samora) (5 Min)

Samora gave an introduction and provided a presentation regarding the new Berthoud.org website. Samora presented several new features and explained that the new site would be live the following day.

3. **Adoption of Codes by Reference – Public Hearing** (Chris Kirk) (15 Min)
Ordinance 1315 – An Ordinance amending Chapter 11, of the Municipal Code of the Town of Berthoud, for the purposes of adopting the 2021 International Building Code by reference with amendments and the 2021 International Residential Code by reference with amendments.

Administrator Kirk provided an introduction and background information.

Mayor Karspeck opened the Public Hearing.

Greg Black provided additional background information.

Mayor Karspeck closed the Public Hearing.

Mayor Pro-Tem Grace moved to approve Ordinance 1315, an Ordinance amending Chapter 11, of the Municipal Code of the Town of Berthoud, for the purposes of adopting the 2021 International Building Code by reference with amendments and the 2021 International Residential Code by reference with amendments. Trustee Murphy seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS (10 Min)

Trustee Hardy Reported:

The Historic Preservation Advisory Committee met the night preceding. The committee will begin recognizing historic family farms.

Trustee Murphy Reported:

He had email discussions with Chief Charles and would be willing to share.

Mayor Pro-Tem Grace Reported:

Youth Advisory will be planning another Scorch Fest June 9th and 10th.

Mayor Karspeck Reported:

Yadira Caraveo will be at Kofe House on Friday from 1:30PM to 2:30PM.

RT2J will be providing their non-potable numbers for water usage.

Kirk stated that the Rec Center will be using non-potable water for the 2023 season.

Kirk's review will be discussed at the Executive Session on 2/28/2023.

Administrator Kirk Reported:

Planning Commission met last week.

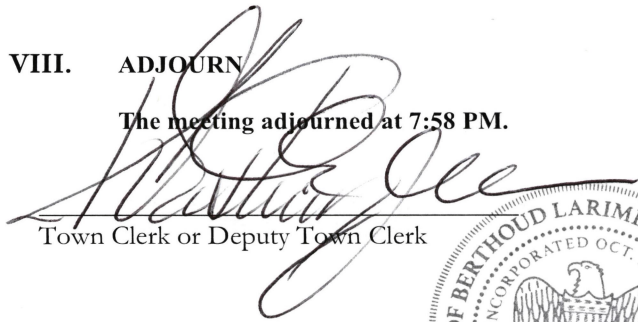
Anne Johnson was hired as the new Community Development Director and will start on Thursday.

VII. EXECUTIVE SESSION

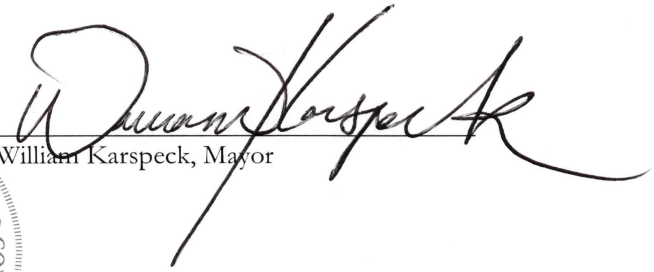
Mayor Pro-Tem Grace moved to enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators; and, pursuant to C.R.S. § 24-6-402(4)(b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions. And the following details are provided: Water Line Reimbursement. Trustee Hardy seconded the motion. In a 5-0 roll call, THE MOTION CARRIED.

VIII. ADJOURN

The meeting adjourned at 7:58 PM.


Town Clerk or Deputy Town Clerk




William Karspeck, Mayor