



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, December 12, 2023, 6:30 p.m.**

This is an IN-PERSON meeting at the location and time noted above.
You may also join virtually using Zoom: Phone: 1-346-248-7799 or 301-715-8592
Web: www.zoom.us/join Use this Meeting ID: 210 035 9423

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.

1. Meeting Called To Order - Mayor William Karspeck
2. Pledge Of Allegiance - Mayor William Karspeck
3. Roll Call - Mayor William Karspeck
4. Citizen Participation
5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda
Introduction By: Christian Samora

Documents:

MEMO RE CONSENT AGENDA.PDF
A. DECEMBER 12, 2023 MEETING AGENDA.PDF
B. NOVEMBER 28, 2023, MEETING MINUTES.PDF
C. 2024 REGULAR MAIL BALLOT ELECTION RESOLUTION 2023-24.PDF
D. OCTOBER 2023 FINANCIAL INFORMATION.PDF
E. MAYNES, BRADFORD, SHIPPS AND SHEFTEL ENGAGEMENT
LETTER.PDF
F. LARIMER COUNTY SHERIFF STATEMENT OF WORK.PDF

5.II. Broadband Update
Introduction By: Walt Elish

Documents:

[MEMO RE BROADBAND UPDATE.PDF](#)
[HILLTOP AND CFP FUNDED NETWORK 10.4.23 VF.PDF](#)

5.III. Water Dedication Requirements At Annexation - Public Hearing

Introduction By: Ken Matthews

Documents:

[MEMO RE WATER DEDICATION REQUIREMENTS AT ANNEXATION.PDF](#)
[A. WATER DEDICATION ORDINANCE \(DEDICATION OF HISTORICAL WATER RIGHTS - CLEAN\).PDF](#)
[B. WATER DEDICATION ORDINANCE \(DEDICATION OF HISTORICAL WATER RIGHTS - REDLINE\).PDF](#)

5.IV. Appointments To Planning Commission And Local Licensing Authority

Introduction By: Town Board

Documents:

[MEMO RE COMMITTEE APPOINTMENTS.PDF](#)
[VOLUNTEER APPLICATIONS.PDF](#)

5.V. Adoption Of 2024 Annual Budget - Public Hearing

Introduction By: Chris Kirk

Documents:

[A. RESOLUTION-ADOPT BUDGET 2023.PDF](#)
[B. RESOLUTION-APPROPRIATIONS 2023.PDF](#)
[C. 2024 BUDGET-ADOPTED.PDF](#)
[D. RESOLUTION-FEE SCHEDULE 2023.PDF](#)
[E. 2024 FEE SCHEDULE.PDF](#)

5.VI. 3-Mile Plan - Public Hearing

Introduction By: Anne Johnson

Documents:

[MEMO RE THREE MILE PLAN.PDF](#)
[A. ORDINANCE 1328 THREE MILE PLAN.PDF](#)
[B. APPENDIX A THREE MILE PLAN.PDF](#)
[C. PUBLIC NOTICE.PDF](#)

5.VII. General Code Changes - Public Hearing

Introduction By: Anne Johnson

Documents:

[MEMO RE GENERAL CODE CHANGES.PDF](#)
[A. ORDINANCE 1329 \(23\) GENERAL CODE.PDF](#)
[B. ORDINANCE 1329 \(23\) EXHIBIT A.PDF](#)

[C. PUBLIC NOTICE.PDF](#)

5.VIII. Farmstead Filing 2 Condition Of Approval Discussion
Introduction By: Anne Johnson

Documents:

[MEMO RE FARMSTEAD FILING 2.PDF](#)

[A. APPROVED TOWN BOARD MEETING MINUTES 2022.08.09.PDF](#)

[B. APPLICANTS REQUEST 2023 12 12.PDF](#)

5.IX. Executive Session

Pursuant to C.R.S. Section 24-6-402(4)(f) for discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or of an 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 Evaluation

6. Elected Official Reports

1. Town Board - Tim Hardy, May Albrecht, Mike Grace, Sean Murphy, Karl Ayers, and Chris Kurtz.
2. Mayor - William Karspeck
3. Staff - Town Administrator, Attorney

7. Adjourn

The order of agenda items listed above is 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.