



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 9, 2024, 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
Presented By: Christian Samora

Documents:

MEMO RE CONSENT AGENDA.PDF
A. JANUARY 9, 2024 MEETING AGENDA.PDF
B. DECEMBER 12, 2023 MEETING MINUTES.PDF
C. TOWN ADMINISTRATOR CONTRACT AMENDMENT.PDF
D. RESOLUTION 2024-01 DESIGNATING OFFICIAL POSTING PLACES FOR MEETINGS.PDF
E. RESOLUTION 2024-02 PURCHASE POLICY UPDATE.PDF
F. DECEMBER 2023 BOARD REPORT.PDF
G. NOVEMBER 2023 FINANCIAL INFORMATION.PDF

- 5.II. House Of Neighborly Service Utility Assistance Update
Introduction By: Chris Kirk

Documents:

[MEMO RE HNS UTILITY ASSISTANCE UPDATE.PDF](#)

5.III. American Legion Funding

Introduction By: Chris Kirk

Documents:

[MEMO RE AMERICAN LEGION FUNDING.PDF](#)

5.IV. Adoption Of Mill Levy - Public Hearing

Introduction By: Chris Kirk

Documents:

[ORDINANCE 1331 LEVYING TAXES FOR THE YEAR 2024.PDF](#)
[CERTIFICATION OF TAX LEVY.PDF](#)

5.V. Welcome Signage Update

Introduction By: Jeremy Olinger

Documents:

[MEMO RE WELCOME SIGNAGE UPDATE.PDF](#)

5.VI. Oil And Gas Tranche 3

Introduction By: Mike Foote

Documents:

[MEMO RE OIL AND GAS TRANCHE 3.PDF](#)
[FOURTH DRAFT OIL AND GAS ALL TRANCHES.PDF](#)

5.VII. General Marijuana Code Amendments - Introduction

Introduction By: Christian Samora

Documents:

[MEMO RE GENERAL MARIJUANA CODE CHANGES.PDF](#)
[ORDINANCE 1332 AMENDING CODE REGARDING MARIJUANA
BUSINESSES.PDF](#)
[EXHIBIT A.PDF](#)

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. 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 the following details are provided: Potential Property Acquisition

8. 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.