



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 9, 2024, 6:30 p.m.**

1/9/2024 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:30 pm.

2. Pledge Of Allegiance - Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

3. Roll Call - Mayor William Karspeck

The following Board members were present:

May Albrecht, Trustee
Chris Kurtz, Trustee
Tim Hardy, Trustee
Karl Ayers, Trustee
Mike Grace, Mayor Pro-Tem
Will Karspeck, Mayor

The following Board members were absent:

Sean Murphy, Trustee

The following staff members were present:

Chris Kirk, Town Administrator
Erin Smith, Town Attorney
Christian Samora, Town Clerk
Lexi Weissman, Deputy Town Clerk
Cindy Leach, Director of Finance
Jeremy Olinger, Deputy Town Administrator
Stephanie Horvath, Community Outreach Specialist

4. Citizen Participation

Linda Wilson spoke regarding the utility rate increase.

5. Scheduled Items And Estimated Time For Discussion

5.1. Consent Agenda

Items:

- a) January 9, 2024 Meeting Agenda
- b) December 12, 2023 Meeting Minutes
- c) Town Administrator Contract Amendment
- d) Resolution 2024-01 - Designating Official Posting Places of Meetings
- e) Resolution 2024-02 - Purchase Policy Update
- f) December 2023 Board Report

Trustee Kurtz moved to combine and approve the items on the Consent Agenda. Trustee Hardy seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.II. House Of Neighborly Service Utility Assistance Update

Administrator Kirk gave an introduction.

Jinger Tomassi with House of Neighborly Service gave some background information.

Mayor Karspeck opened it up to public comment.
No one spoke during public comment.

5.III. American Legion Funding

Administrator Kirk gave an introduction.

Kraig Patriquin gave some background information.

Mayor Karspeck opened it up to public comment.
No one spoke during public comment.

Trustee Hardy moved to authorize the Town Administrator to enter into a contract with the American Legion to provide veteran support services in our area totaling \$32,000. Trustee Albrecht seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.IV. Adoption Of Mill Levy - Public Hearing

Administrator Kirk gave an introduction.

Director of Finance, Cindy Leach, provided some background information.

Mayor Karspeck opened up the Public Hearing.
No one spoke during the Public Hearing.
Mayor Karspeck closed the Public Hearing.

Trustee Kurtz moved to approve Ordinance 1332, an ordinance of the Town of Berthoud, Colorado levying taxes for the year 2024 to defray the costs of the Municipal Government of Berthoud, Colorado, for the fiscal year beginning January 1, 2024 and ending December 31, 2024. Trustee Ayers seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.V. Welcome Signage Update

Deputy Town Administrator, Jeremy Olinger, gave an update on the welcome signage.

Community Outreach Specialist, Stephanie Horvath, gave some background information.

The Board was supportive of the welcome sign design with the adjustment that the background color is changed from green to blue.

Mayor Karspeck called for a 5 minute break.

5.VI. Oil And Gas Tranche 3

Attorney Mike Foote, gave a presentation on updates to the Oil and Gas regulations document.

The Board provided feedback on proposed changes and Attorney Foote will bring back a revised draft for consideration.

Mayor Karspeck opened it up to public comment.
No one spoke during public comment.

5.VII. General Marijuana Code Amendments - Introduction

Clerk Samora gave an introduction.

The Board was supportive of staff bringing the item back for consideration at the January 23, 2024 meeting.

6. Elected Official Reports

Trustee Ayers:

Trustee Ayers reported on the PORT Committee meeting and upcoming park plans, inquired about shade structures in the Bike Park, and provided an update on the pickleball court completion date.

Trustee Hardy:

Reported on the HPAC meeting and their upcoming plans and inquired about stop sign placement.

Trustee Albrecht:

Trustee Albrecht suggested the idea of adding an outdoor ice rink in town.

Mayor Pro-Tem Grace:

Mayor Pro-Tem Grace reported on the upcoming Youth Advisory meeting and inquired about railroad crossing and CDOT updates, as well as trail connections.

Mayor Karspeck:

Mayor Karspeck expressed appreciation for Administrator Kirk in speaking with CDOT about the upcoming passenger rail.

Administrator Kirk:

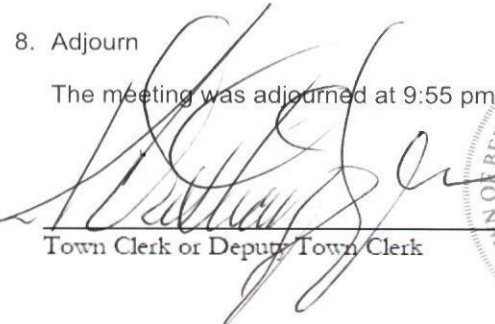
Administrator Kirk inquired about Board interest in examining RV Park zoning, and reported on the sidewalk replacement program and the mow down pollution grant.

7. Executive Session

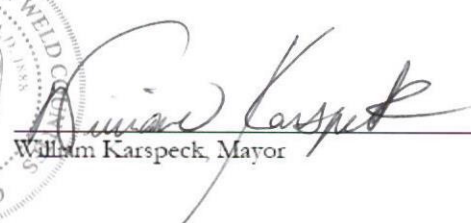
Mayor Pro-Tem Grace moved to enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following details are provided: Potential Property Acquisition. Trustee Ayers seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

8. Adjourn

The meeting was adjourned at 9:55 pm.


Town Clerk or Deputy Town Clerk




William Karspeck, Mayor