



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 23, 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

Introduction By: Christian Samora

Documents:

[MEMO RE CONSENT AGENDA.PDF](#)

[A. JANUARY 23, 2024 TOWN BOARD MEETING AGENDA.PDF](#)

[B. JANUARY 9, 2024 MEETING MINUTES.PDF](#)

[C. ANIMAL CONTROL SERVICES IGA AND SERVICE AGREEMENT
AMENDMENTS.PDF](#)

[D. HERON LAKES GATED ENTRANCE LICENSE AGREEMENT.PDF](#)

[E. JANUARY 2024 BOARD REPORT.PDF](#)

5.II. Berthoud Adaptive Park Project

Introduction By: Chris Kirk

Documents:

[MEMO RE BERTHOUD ADAPTIVE PARK.PDF](#)

5.III. Arboretum Design Presentation

Introduction By: Jeremy Olinger

Documents:

MEMO RE ARBORETUM DESIGN.PDF
A. 2024-01-03_BERTHOUD ARBORETUM PORT MEETING.PDF
B. ABBREVSURVEYARBORETUM.PDF
C. BERTHOUD ARBORETUM SPREADSHEET.PDF

- 5.IV. Consideration Of Approval Of The Form Of An Agreement For Reimbursement
Associated With Farmstead Filing 3 For Construction Of A Roundabout
Introduction By: Chris Kirk

Documents:

MEMO RE FARMSTEAD ROUNDABOUT REIMBURSEMENT.PDF
AGREEMENT REGARDING ROUNDABOUT COSTS.PDF
EXHIBITS A.PDF

- 5.V. Consideration Of Approval Of The Form Of An Agreement For Reimbursement
Associated With Farmstead Filing 2 For Construction Of Sanitary Sewer Infrastructure
Introduction By: Chris Kirk

Documents:

MEMO RE FARMSTEAD SANITARY SEWER.PDF
AGREEMENT REGARDING FARMSTEAD SEWER LINE EXTENSION
COSTS.PDF
EXHIBITS A.PDF

- 5.VI. General Marijuana Code Amendments - Public Hearing
Introduction By: Christian Samora

Documents:

MEMO RE GENERAL MARIJUANA CODE CHANGES.PDF
ORDINANCE 1333 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. 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.*