



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 13, 2024, 6:30 p.m.**

2/13/2024 - 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:

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

The following staff members were present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Lexi Weissman, Deputy Town Clerk

4. Citizen Participation

Aaron Mercer and Elissa Robb spoke regarding speed limits on E Nebraska Ave.
Sarah Lincoln spoke regarding short-term rentals.
Brian Laak spoke regarding trails and open space.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Items:

- a) February 13, 2024 Meeting Agenda
- b) January 23, 2024 Meeting Minutes
- c) Cancellation of CBT Temporary Use Permit

Trustee Kurtz moved to combine and approve the items on the Consent Agenda. Mayor Pro-Tem Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5.II. Larimer County Sheriff's Office Annual Report

Sergeant Williamson with the Larimer County Sheriff's Office gave a presentation. Deputy Anderson provided some additional information.

5.III. 3rd Of July Fireworks Event

Administrator Kirk provided some information on the 2024 3rd of July Fireworks Event.

Trustee Hardy moved to approve the contract between the Town of Berthoud and Zambelli Fireworks Manufacturing Co. Mayor Pro-Tem Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

6. Elected Official Reports

Trustee Ayers:

Ayers reported on the PORT meeting and park updates.

Trustee Kurtz:

Kurtz reported on Northern Waters upcoming Water Users Symposium.

Trustee Albrecht:

Albrecht inquired about pool use for the school district and reported on business collaboration downtown.

Trustee Murphy:

Murphy expressed gratitude to Trustee Ayers and Mayor Karspeck regarding the Rocky Mountain Conservancy and inquired about the upcoming election. Murphy also reported on Tree Committee plans and a commuter rail bill.

Mayor Pro-Tem Grace:

Grace reported on Youth Advisory Committee updates.

Mayor Karspeck:

Karspeck thanked Trustee Murphy and Mayor Pro-Tem Grace regarding the commuter rail bill. Karspeck inquired about short-term rental policy.

Administrator Kirk:

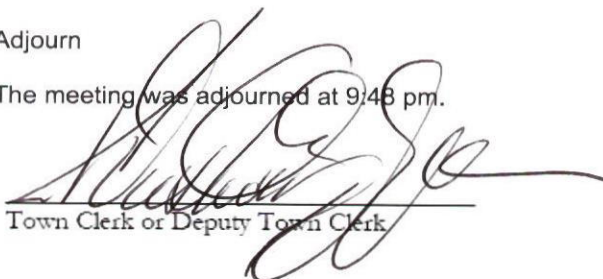
Kirk reported on a new turn signal at 287 and Berthoud Parkway.

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 to conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). And the following is provided for informational purposes: North I-25 Commuter Rail. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

8. Adjourn

The meeting was adjourned at 9:48 pm.



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor