



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 27, 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. FEBRUARY 27, 2024 MEETING AGENDA.PDF](#)
[B. FEBRUARY 13, 2024 MEETING MINUTES.PDF](#)

- 5.II. Water Resources Update
Introduction By: Pete Johnson

Documents:

[MEMO RE WATER RESOURCES UPDATE.PDF](#)

5.III. Road And Sidewalk Project 2024

Introduction By: Keith Knoll

Documents:

[MEMO RE ROAD AND SIDEWALK PROJECT 2024.PDF](#)

5.IV. Naming Of Mountain Vista Park

Introduction By: Jeremy Olinger

Documents:

[MEMO RE NAMING OF MOUNTAIN VISTA PARK.PDF](#)

5.V. Parks Capital Projects Discussion

Introduction By: Jeremy Olinger

Documents:

[MEMO RE PARKS CAPITAL PROJECTS.PDF](#)

5.VI. General Code Amendments - Introduction

Introduction By: Anne Johnson

Documents:

[MEMO RE ORDINANCE 1334.PDF](#)

[A. DRAFT PC MINUTES.PDF](#)

[B. ORDINANCE 1334 \(24\) SIGN CODE.PDF](#)

[C. PUBLIC NOTICE, SIGN CODE.PDF](#)

[D. APPENDICES A-E.PDF](#)

[MEMO RE ORDINANCE 1335.PDF](#)

[A. DRAFT PC MINUTES.PDF](#)

[B. PUBLIC NOTICE_FIRST STREET OVERLAY.PDF](#)

[C. ORDINANCE 1335 \(24\) INNOVATION DISTRICT.PDF](#)

[D. APPENDIX A 1ST ORDINANCE ATTACHMENT.PDF](#)

[E. 1ST MASTER PLAN, APRIL 25 2023.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.