



MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 27, 2024, 6:30 p.m.**

2/27/2024 - 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
Tim Hardy, Trustee
Sean Murphy, Trustee
Will Karspeck, Mayor

The following Board members were absent:

May Albrecht, Trustee
Mike Grace, Mayor Pro-Tem

The following staff members were present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Lexi Weissman, Deputy Town Clerk
Keith Knoll, Public Works Operational Manager
Anne Johnson, Community Development Director

4. Citizen Participation

Rick Rupp spoke regarding trails and gated communities.
Brian Laak spoke regarding gated communities.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Items:

- a) February 27, 2024 Meeting Agenda
- b) February 13, 2024 Meeting Minutes

Trustee Kurtz moved to combine and approve the items on the Consent Agenda. Trustee Ayers seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED.

5.II. Water Resources Update

Pete Johnson gave a presentation to update the Board on the Town's water resources.

5.III. Road And Sidewalk Project 2024

Public Works Operational Manager, Keith Knoll, gave a presentation on the Town's Road and Sidewalk Project for 2024.

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

Trustee Ayers moved to direct staff to proceed with soliciting bids for the 2024 Road and Sidewalk Projects. Trustee Murphy seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED.

5.IV. Naming Of Mountain Vista Park

Public Works Operational Manager, Keith Knoll, gave a presentation on Mountain Vista Park.

Mayor Karspeck opened the topic to public comment.
Lauren Roth, Sarah Lincoln, and Carolyn Hobson spoke during public comment.
Mayor Karspeck closed the public comment.

The Board was supportive of having a community survey completed regarding the name of the Park and the priority of the amenities at the Park.

Mayor Karspeck called for a 5 minute break.

5.V. Parks Capital Projects Discussion

Public Works Operational Manager, Keith Knoll, gave a presentation on the Parks Capital Projects.

Mayor Karspeck opened the topic up to public comment.
Jane Vielehr spoke during public comment.
Mayor Karspeck closed public comment.

Trustee Kurtz moved to extend the meeting past 9:30 pm to 10:30 pm. Trustee Murphy seconded the motion. By unanimous agreement, THE MOTION CARRIED.

The Board was supportive of Keith and the PORT Committee creating a community survey regarding Town park priorities.

5.VI. General Code Amendments - Introduction

Community Development Director, Anne Johnson, gave an introduction on the general code amendments.

The Board was supportive of bringing the ordinances back for consideration at a Public Hearing on March 12, 2024.

6. Elected Official Reports

Trustee Hardy:

Hardy reported on bee presence in the spring and the Bee Swarm Hotline.

Trustee Murphy:

Murphy reported on activity with the upcoming passenger rail, and several senate bills, including Bill 24-092 regarding cost effective energy codes. Murphy also reported on Tree Committee plans for Arbor Day.

Trustee Ayers:

Ayers thanked Trustee Murphy for his work with the passenger rail. Ayers inquired about public use for lakes/reservoirs and trails within the Town.

Mayor Karspeck:

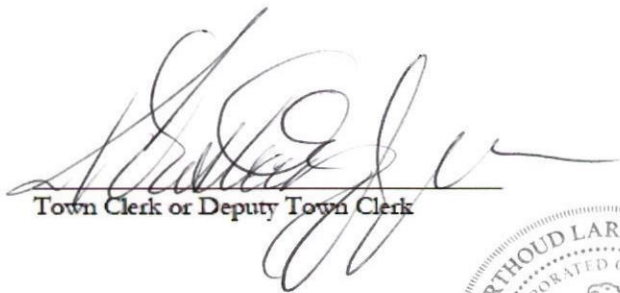
Mayor Karspeck expressed gratitude to Trustee Murphy regarding the passenger rail. Karspeck inquired about CML event dates and mentioned the upcoming House of Neighborly Service benefit.

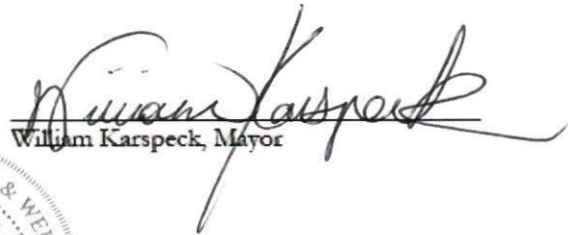
Administrator Kirk:

Kirk reported on a grant through DOLA for a Housing Diversity Plan.

7. Adjourn

The meeting was adjourned at 10:26 pm.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

