



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, March 12, 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. MARCH 12, 2024 MEETING AGENDA.PDF](#)
[B. FEBRUARY 27, 2024 MEETING MINUTES.PDF](#)
[C. DECEMBER 2023 FINANCIAL INFORMATION.PDF](#)
[D. ARBORETUM DESIGN PROPOSAL.PDF](#)

- 5.II. Arbor Day Proclamation
Introduction By: Keith Knoll

Documents:

[MEMO RE ARBOR DAY PROCLAMATION.PDF](#)
[ARBOR DAY PROCLAMATION 2024.PDF](#)

5.III. General Code Amendments Regarding Sign Code - Ord 1334 - Public Hearing
Introduction By: Anne Johnson

Documents:

[MEMO RE GENERAL CODE AMENDMENTS - ORD 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](#)

5.IV. General Code Amendments Regarding Innovation District/1st Street Corridor- Ord 1335-
Public Hearing
Introduction By: Anne Johnson

Documents:

[MEMO RE GENERAL CODE AMENDMENTS - ORD 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](#)

5.V. Oil And Gas Regulations - Introduction
Introduction By: Mike Foote

Documents:

[MEMO RE OIL AND GAS REGULATIONS.PDF](#)
[A. ORDINANCE 1336 SERIES 2024.PDF](#)
[B. ORDINANCE 1336 SERIES 2024 ATTACHMENT.PDF](#)
[C. PUBLICATION BERTHOUD DEVELOPMENT CODE OIL AND GAS.PDF](#)
[D. API_BOARD_MEMORANDUM_W_ATTACHMENT.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. 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.

The following is provided for informational purposes: 1st Street Sewer Easements

To conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. Section 24-6-402(4)(b).

The following is provided for informational purposes: Potential Litigation

8. 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.