



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, March 26, 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. 2024.03.12 TOWN BOARD AGENDA.PDF
B. MARCH 12, 2024 MEETING MINUTES.PDF
C. RESOLUTION 2024-04 OIL AND GAS ADMINISTRATIVE
SUSPENSION.PDF
D. HANDY DITCH - .25 SHARE WATER PURCHASE.PDF
E. PROCLAMATION - DARK SKY WEEK.PDF

5.II. Rocky Mountain Conservancy Update

Introduction By: Estee Rivera

Documents:

[MEMO RE ROCKY MOUNTAIN CONSERVANCY.PDF](#)

5.III. Revise Non-Potable Water Usage Fee
Introduction By: Ken Matthews

Documents:

[MEMO RE WATER FEE SCHEDULE CHANGE.PDF](#)
[RESOLUTION 2024-05 AMENDING THE FEE SHEDULE.PDF](#)
[2024 FEE SCHEDULE_PROPOSED AMENDMENT.PDF](#)

5.IV. Short-Term Rental Draft Regulation
Introduction By: Tawn Hillenbrand

Documents:

[MEMO RE SHORT TERM RENTAL REGULATIONS.PDF](#)
[ATTACH. A - STR COMMUNITY QUESTIONNIARE SUMMARY_2024 03 26.PDF](#)
[ATTACH. B - 1ST DRAFT STR REGULATIONS_TBT 2024 03 26_REDLINE VERSION.PDF](#)
[ATTACH. C - 1ST DRAFT STR REGULATIONS_TBT 2024 03 26_CLEAN VERSION.PDF](#)

5.V. Oil And Gas Regulations - Continuance
Introduction By: Anne Johnson

Documents:

[MEMO RE OIL AND GAS CONTINUANCE.PDF](#)

5.VI. Legacy Park Metro District Service Plan - Public Hearing
Introduction By: Chris Kirk

Documents:

[MEMO RE LEGACY PARK SERVICE PLAN.PDF](#)
[LETTER OF INTEREST RE LEGACY PARK.PDF](#)
[RESOLUTION OF APPROVAL FOR LEGACY PARK SERVICE PLAN.PDF](#)
[LEGACY PARK SERVICE PLAN AND EXHIBITS.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. And the following details are provided: Potential

Property Acquisition

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.