



MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, March 26, 2024, 6:30 p.m.**

3/26/2024 - 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:

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

The following Board members were absent:

May Albrecht, Trustee

The following staff members were present:

Erin Smith, Town Attorney
Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Lexi Weissman, Deputy Town Clerk
Ken Matthews, Director of Water Utilities
Tawn Hillenbrand, Senior Planner

4. Citizen Participation

Terri Shirley spoke regarding light pollution.
Leslie Tassi spoke regarding the upcoming election.
John Evans spoke regarding road and trail conditions.
Angie Rohnke spoke regarding an outdoor pool.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Items:

- a) March 26, 2024 Meeting Agenda
- b) March 12, 2024 Meeting Minutes
- c) Oil and Gas Administrative Suspension
- d) Handy Ditch - .25 Share Water Purchase
- e) Proclamation - Dark Sky Week

Trustee Kurtz moved to combine and approve the items on the Consent Agenda. Mayor Pro-Tem Grace seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.II. Rocky Mountain Conservancy Update

Estee Rivera with the Rocky Mountain Conservancy gave a presentation.

5.III. Revise Non-Potable Water Usage Fee

Director of Water Utilities, Ken Matthews, provided an introduction on the non-potable water usage fee.

Mayor Pro-Tem Grace moved to approve Resolution 2024-05, a Resolution of the Town of Berthoud adopting an amendment to the 2024 Fee Schedule for the Town of Berthoud as provided in the Berthoud Municipal Code, retroactive to January 1, 2023. Trustee Kurtz seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.IV. Short-Term Rental Draft Regulation

Senior Planner, Tawn Hillenbrand, gave an introduction on the short-term rental draft regulations.

Mayor Karspeck opened the topic up to public comment.

Lynsey Morgan, Jeanine Weinzierl, Matthew Gawin, Sherry Watts, Kimberly Lord Stewart, John Evans, Scott Canby, and Judy Innes spoke during public comment.

Mayor Karspeck closed the public comment.

The Board was supportive of Cap Option 2 within the draft regulation and scheduling a study session to further discuss.

5.V. Oil And Gas Regulations - Continuance

Administrator Kirk gave an update on the oil and gas regulations.

Trustee Kurtz moved to continue the Public Hearing and direct staff to re-publish the hearing to a time in the future when Mr. Foote is able to address comments received. Trustee Murphy seconded the motion. By unanimous decision, THE MOTION CARRIED.

5.VI. Legacy Park Metro District Service Plan - Public Hearing

Administrator Kirk gave an introduction on the Legacy Park Metro District service plan.

Alan Pogue, Don Henson, and Ed Bulleit with Legacy Park Metro District gave a presentation.

Trustee Ayers moved to extend the meeting past 9:30 pm to 11:00 pm. Trustee Murphy seconded the motion. By unanimous decision, THE MOTION CARRIED.

Mayor Karspeck opened up the Public Hearing.

No one spoke during the Public Hearing.

Mayor Karspeck closed the Public Hearing.

Mayor Pro-Tem Grace moved to approve Resolution 2024-06. Trustee Kurtz seconded the motion. In a 4-2 roll call vote, THE MOTION CARRIED.

6. Elected Official Reports

Trustee Hardy:

Hardy commented on the sewer pipeline and the sculptures being placed near I-25. Hardy mentioned a bright light near I-25 and advocated for voting in the current Town election.

Trustee Kurtz:

Kurtz advocated for voting in the current Town election.

Trustee Murphy:

Murphy reported on the Tree Committee and Arbor Day, as well as a possible tree carving cost share program. Murphy reported on social media posts and contact with Town tree staff.

Mayor Pro-Tem Grace:

Grace reported on the Youth Advisory Committee and that he will not be in attendance if there is an April 9 meeting. Grace inquired about railroad and CDOT updates.

Mayor Karspeck:

Karspeck reported on the statues installed near I-25. Karspeck reported on a Thompson Valley shadow program and an upcoming hearing for the rail commission.

Trustee Ayers moved to extend the meeting through to the end of the Executive Session. Mayor Pro-Tem Grace seconded the motion. By unanimous decision, THE MOTION CARRIED.

7. Executive Session

Mayor Pro-Tem Grace moved to enter into Executive Session to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators pursuant to C.R.S. Section 24-6-402(4)(e)(I). The following is provided for informational purposes: Potential Property Acquisition. Trustee Hardy seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

8. Adjourn

The meeting adjourned at 11:31 pm.



Town Clerk or Deputy Town Clerk





William Karspeck, Mayor