



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 23, 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. Swearing In Of Newly Elected Officials
5. Recognition Of Outgoing Officials
6. Citizen Participation
7. Scheduled Items And Estimated Time For Discussion

7.I. Consent Agenda

Introduction By: Christian Samora

Documents:

MEMO RE CONSENT AGENDA.PDF
A. APRIL 23, 2024 TOWN BOARD AGENDA.PDF
B. MARCH 26, 2024 MEETING MINUTES.PDF
C. RESOLUTION 2024-07 APPOINTING OFFICIALS.PDF
D. ROAD IMPROVEMENTS BID AWARD.PDF
E. ROAD AND SIDEWALK CONCRETE IMPROVEMENTS BID AWARD.PDF
F. 2024 CHIP, CRACK SEAL, AND PATCHING BID AWARD.PDF
G. PROCLAMATION - HISTORIC PRESERVATION MONTH.PDF
H. JANUARY AND FEBRUARY 2024 FINANCIAL INFORMATION.PDF
I. APRIL 2024 BOARD REPORT.PDF

7.II. Appointment Of Mayor Pro-Tem

Introduction By: Town Board

Documents:

[MEMO RE APPOINTMENT OF MAYOR PRO-TEM.PDF](#)

7.III. District Attorney's Office Public Safety Update
Introduction By: Gordon P McLaughlin

Documents:

[MEMO RE DISTRICT ATTORNEY PRESENTATION.PDF](#)

7.IV. Adoption Of National Electric Code - Introduction
Introduction By: Anne Johnson

Documents:

[MEMO RE ADOPTION OF NATIONAL ELECTRIC CODE.PDF](#)
[A. ORDINANCE 1336.PDF](#)
[B. ORDINANCE 1336 SERIES 2024 ATTACHMENT A.PDF](#)
[C. PUBLIC HEARING PUBLISHERS AFFIDAVIT.PDF](#)

7.V. Heron Lakes 17th Filing Change Of Zone - Public Hearing
Introduction By: Anne Johnson

Documents:

[MEMO RE HERON LAKES 17TH FILING CHANGE OF ZONE.PDF](#)
[A. STAFF REPORT.PDF](#)
[B. ORDINANCE.PDF](#)
[C. STAFF REPORT ATTACHMENTS.PDF](#)
[D. REZONING MAP HL17 AMD 6.PDF](#)
[E. PUBLIC NOTICE AFFIDAVIT.PDF](#)

7.VI. Hilltop Broadband Right Of Way Use Agreement
Introduction By: Walt Elish

Documents:

[MEMO RE BROADBAND RIGHT OF WAY AGREEMENT.PDF](#)
[HILLTOP BROADBAND RIGHT OF WAY AGREEMENT.PDF](#)

7.VII. Downtown Development Authority Update
Introduction By: Walt Elish

Documents:

[MEMO RE DOWNTOWN DEVELOPMENT AUTHORITY UPDATE.PDF](#)
[A. DDA FACT SHEET.PDF](#)
[B. DDA PROPERTY AND SALES TAX SUMMARY REPORT.PDF](#)
[C. DDA PROPOSED DISTRICT MAP REVISED 4-3-24.PDF](#)
[D. DDA MEETING NOTICE FLYER - BUSINESSES.PDF](#)
[E. DDA MEETING NOTICE FLYER - RESIDENTS \(2\).PDF](#)
[F. PLAN OF DEVELOPMENT_DRAFT.DOCX10523.PDF](#)

8. Elected Official Reports

1. Town Board - Tim Hardy, May Albrecht, Sean Murphy, Karl Ayers, Chris Kurtz, and Brett Wing
2. Mayor - William Karspeck
3. Staff - Town Administrator, Attorney

9. 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

9.I. Purchase Of County Road 15 Property
Introduction By: Chris Kirk

Documents:

[MEMO RE - LCR 15 LAND PURCHASE.PDF](#)
[TOWN OF BERTHOUD CONTRACT ON BEFUS 4.2.2024 MBSS REVISIONS 4.18.24.PDF](#)
[DRAFT ADDENDUM TO PSA.PDF](#)

10. 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.