



**Garden
Spot of
Colorado**

MEETING OF THE TOWN BOARD

Town Board Room

807 Mountain Avenue

Town of Berthoud, Colorado

Tuesday, May 14, 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. 05 14 2024 MEETING AGENDA.PDF
B. 04 23 2024 MEETING MINUTES.PDF
C. PARKS, OPEN SPACE, RECREATION AND TRAILS SURVEY SCOPE
AND FEE.PDF
D. REVERSE CHANGE OF ZONE NEIGHBORHOOD MASTER PLAN
HEARING CONTINUANCE TO JUNE 11, 2024.PDF
E. B-RAD FACADE GRANT APPLICATION.PDF
F. PROCLAMATION ANTI HUMAN TRAFFICKING.PDF
G. PROCLAMATION ALS AWARENESS MONTH.PDF
H. LETTER REGARDING FEDERAL LEGISLATION ALLOWING LARGER
TRUCKS ON ROADWAYS.PDF
I. NORTHERN WATER OFFICE LEASE.PDF

5.II. 2012 Wastewater Bond Refunding - Public Hearing
Introduction By: Chris Kirk

1. Ordinance 1338 - Authorizing the issuance of wastewater revenue refunding bonds, series 2024; providing for the use of the proceeds of the bonds to refinance certain outstanding bonds of the town; prescribing the form of the bonds; providing for the payment of the bonds from the operation of the wastewater enterprise and making certain covenants in connection therewith; providing details in connection with the bonds; and declaring an emergency
2. Approval of Official Statement
3. Approval of Paying Agent and Registrar Agreement between the Town of Berthoud and UMB Bank
4. Approval of Bond Purchase Agreement

Documents:

[MEMO RE 2012 WASTERWATER BOND REFUNDING.PDF](#)
[ORDINANCE 1338 WASTEWATER REVENUE REFUNDING BOND.PDF](#)
[WATERWATER BOND REFUNDING OFFICIAL STATEMENT.PDF](#)
[WASTEWATER BOND REFUNDING PAYING AGENT AND REGISTRAR AGREEMENT.PDF](#)
[WATERWATER BOND REFUNDING PURCHASE AGREEMENT.PDF](#)

5.III. Adoption Of National Electric Code - Public Hearing
Introduction By: Anne Johnson

Documents:

[MEMO RE NATIONAL ELECTRIC CODE.PDF](#)
[ORDINANCE 1336 ADOPTING NATIONAL ELECTRIC CODE BY REFERENCE.PDF](#)
[ORDINANCE ATTACHMENT A.PDF](#)
[PUBLIC HEARING PUBLISHERS AFFIDAVIT.PDF](#)
[COST ANALYSIS SUMMARY.PDF](#)
[2023 NEC COST ANALYSIS.PDF](#)

5.IV. Liaison Assignments To Committees
Introduction By: Town Board

Documents:

[MEMO RE COMMITTEE LIAISON APPOINTMENTS.PDF](#)

6. 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

7. 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.