



MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 28, 2024, 6:30 p.m.**

5/28/2024 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:31 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:

Karl Ayers, Trustee
Brett Wing, Trustee
Chris Kurtz, Trustee
May Albrecht, Trustee
Sean Murphy, Mayor Pro-Tem
Will Karspeck, Mayor

The following Board members were absent:

Tim Hardy, Trustee

The following staff members were present:

Erin Smith, Town Attorney
Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Lexi Weissman, Deputy Town Clerk
Sergeant Justin Williamson, Larimer County Sheriff
Brian Dubois, Assistant to the Town Administrator

4. Citizen Participation

Michael Kelly spoke regarding the cost of living in Berthoud.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Items:

- a) May 28, 2024 Meeting Agenda
- b) May 14, 2024 Meeting Minutes

c) May 2024 Board Report

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

5.II. Sustainability Plan Scope

Assistant to the Town Administrator, Brian Dubois gave a presentation on the Town's Sustainability Plan Scope.

Mayor Karspeck opened it up to public comment.
Michael Kelly spoke during public comment.
Mayor Karspeck closed public comment.

Mayor Pro-Tem Murphy moved to authorize staff to solicit proposals for the creation of a Sustainability Action Plan. Trustee Wing seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.III. Oil And Gas Regulations - Public Hearing

Mayor Karspeck stated that Oil & Gas Attorney, Mike Foote, is ill and unable to attend this Public Hearing.

Trustee Kurtz moved to continue the hearing to a date uncertain and to direct staff to take any necessary action to ensure any required publications are made. Mayor Pro-Tem Murphy seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.IV. Residence Restrictions For Registered Sex Offenders - Public Hearing

Sergeant Justin Williamson gave an introduction on Ordinance 1339, Residence Restrictions for Registered Sex Offenders.

Mayor Karspeck opened the Public Hearing.
Lynn Larsen spoke during the Public Hearing.
Mayor Karspeck closed the Public Hearing.

Trustee Wing moved to approve Ordinance 1339, an ordinance of the Town of Berthoud, Colorado, enacting residency distance restrictions upon sex offenders from designated locations within the Town of Berthoud. Trustee Murphy seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

6. Elected Official Reports

Trustee Albrecht:

Albrecht requests a joint email for the Board of Trustees for the community to contact, and shares a request from VFW to assist in funding banners at the 1st Street roundabout. Albrecht inquires on when the short-term rental discussion will go before the Board. Administrator Kirk reports that the short-term rental discussion would go before the Planning Commission on June 27, 2024.

Trustee Kurtz:

Kurtz is appreciative of the Town's work pursuing the Dark Sky designation.

Trustee Wing:

Wing reports on Johnstown's raw water transmission pipeline and requested an informational update on Berthoud's water situation.

Trustee Ayers:

Ayers reports on a letter of appreciation regarding the Board's recent letter on large truck legislation. Ayers reports on communications with the Boy Scouts and the Girl Scouts regarding the bat box project.

Mayor Pro-Tem Murphy:

Murphy reports on Arbor Day and the Tree Committee's work with some apple trees near town. Murphy reports on Forestry department staffing, a meeting with House of Neighborly Service and the upcoming Berthoud Day event. Murphy inquires about a pipe replacement at 4th St and Water Ave.

Mayor Karspeck:

Karspeck reports on surveys regarding the upcoming passenger rail. Karspeck inquires about historical pavers in town.

Administrator Kirk:

Kirk provides updates on the road and sidewalk project, the Arboretum construction drawings, and the water treatment process. Kirk reports on the upcoming Pedalpalooza event and bike park enhancements. Kirk reports on passenger rail updates and the Adaptive Park grand opening.

7. Adjourn

The meeting was adjourned at 7:35 pm.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

