



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, June 25, 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. JUNE 25, 2024 TOWN BOARD MEETING AGENDA.PDF](#)

[B. JUNE 11, 2024 MEETING MINUTES.PDF](#)

[C. JUNE 2024 TOWN BOARD REPORT.PDF](#)

5.II. Proclamation- Sharon Derstine Day

Introduction By: Town Board

Documents:

[SHARON DERSTINE LETTER OF SUPPORT.PDF](#)

[SHARON DERSTINE PROCLAMATION.PDF](#)

5.III. 2021 Comprehensive Plan Code Amendment - Continuance

Introduction By: Anne Johnson

Documents:

MEMO RE 2021 COMPREHENSIVE PLAN CODE AMENDMENT -
CONTINUANCE.PDF

5.IV. Town Of Mead IGA Regarding Paving Of County Road 7
Introduction By: Chris Kirk

Documents:

MEMO RE TOWN OF MEAD IGA COST SHARE FOR COUNTY ROAD 7.PDF
IGA WITH TOWN OF MEAD - COST SHARE COUNTY ROAD 7.PDF
EXHIBIT A - PROJECT BOUNDARIES.PDF
EXHIBIT B - WCR7 IMPROVEMENTS PROPOSAL.PDF

5.V. Appointment To Planning Commission
Introduction By: Town Board

Documents:

MEMO RE PLANNING COMMISSION APPOINTMENTS.PDF
DAVID POND COMMITTEE APPLICATION.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.