



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 9, 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. JULY 9, 2024 MEETING AGENDA.PDF](#)
[B. JUNE 25, 2024 MEETING MINUTES.PDF](#)
[C. MAY 2024 FINANCIAL INFORMATION.PDF](#)

- 5.II. 2023 Annual Audit Presentation
Introduction By: Hinkle & Company

Documents:

[2023 TOWN OF BERTHOUD CO REQUIRED COMMUNICATION](#)

[LETTER.PDF](#)
[2023 TOWN OF BERTHOUD CO FINANCIAL STATEMENTS.PDF](#)

5.III. Oil And Gas Regulations - Public Hearing
Introduction By: Mike Foote

Documents:

[MEMO RE OIL AND GAS REGULATIONS.PDF](#)
[ORDINANCE 1336.PDF](#)
[ALL TRANCHES - 9TH DRAFT.PDF](#)
[2024 06 11 PUBLICATION OF OIL AND GAS CODE HEARING.PDF](#)

5.IV. Rail Station Economic Analysis
Introduction by:

Documents:

[MEMO RE RAIL STATION ECONOMIC ANALYSIS.PDF](#)
[EXECUTIVE SUMMARY.PDF](#)

5.V. Cook Easement Agreement
Introduction by: Ken Matthews

Documents:

[MEMO RE COOK UTILITY EASEMENT.PDF](#)
[LETTER - COOK.PDF](#)
[TEMPORARY EASEMENT - COOK.PDF](#)
[UTILITY EASEMENT - COOK.PDF](#)

5.VI. Appointment To PORT Committee
Introduction By: Town Board

Documents:

[MEMO RE PORT COMMITTEE APPOINTMENT.PDF](#)
[PORT COMMITTEE APPLICATIONS.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.*