



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE PLANNING COMMISSION – WORK SESSION

Town Board Room

807 Mountain Avenue, Berthoud, CO 80513

July 25, 2024, at 6:00 p.m.

1. Meeting Called To Order – Chairperson Anderson
Meeting Called to Order at 6:02 p.m.

2. Roll Call was performed at the Planning Commission portion of the meeting.

The following Commission members remained present:

Karen Anderson, Chairperson
Abigail Smith, Vice Chairperson
Joe Donnelly, Commissioner
Marc Hofmans, Commissioner
Nick Semedalas, Commissioner
David Pond, Commissioner

The following Staff members remained present:

Anne Johnson, Community Development Director
Teri Reger, Planning Technician
Erin Smith, Town Attorney

3. Town Attorney, Erin Smith led a discussion on how to make motions, the different types, and their purpose answering questions as they were posed during the discussion.
4. Community Development Director, Anne Johnson, presented an informational update on the action items found in the 2021 Comprehensive Plan; a Review of the 2021 Comprehensive Plan Authority, Vision, Goals, and Strategies, and responded to questions during the presentation.
5. Report by Staff
 - Upcoming Planning Commission Meetings are as follows:
 - August 8, 2024 – possible land use hearing
 - August 22, 2024 – Work Session on Housing and a possible land use hearing
 - Update on Commissioner Donnelly's question on whether the PC can influence CDOT to address speed and accident issues on Hwy 287
 - Anne spoke with many individuals and there is not a lot that the PC can do to influence CDOT.
 - Short-term Rentals went before the Board of Trustees on 7/23/2024 for the first reading.
 - Overall it went well.
 - One question posed was using ADUs as an STR as opposed to strictly housing.
 - Enforcement was also a concern.
 - The second reading and vote will be on August 13, 2024

6. Adjourn

MOTION was made by Vice Chair Smith to adjourn the July 25, 2024, Planning Commission meeting. SECONDED by Secretary Semedalas. With all in favor, THE MOTION CARRIED.

The meeting was adjourned at 7:39 p.m.

A handwritten signature in cursive script, appearing to read "Kerry Lind", written over a horizontal line.

Chairperson

A handwritten signature in cursive script, appearing to read "M. Semedalas", written over a horizontal line.

Secretary