



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 27, 2023, 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. AUGUST 27, 2024 MEETING AGENDA.PDF](#)

[B. AUGUST 13, 2024 MEETING MINUTES.PDF](#)

[C. JUNE 2024 FINANCIAL INFORMATION.PDF](#)

[D. AUGUST 2024 BOARD REPORT.PDF](#)

[E. SUSTAINABILITY PLAN CONTRACT.PDF](#)

[F. PURCHASE OF HANDY DITCH AND LLDC WATER SHARES.PDF](#)

5.II. AdSortium Media Telly Award Presentation

Introduction By: Walt Elish

Documents:

[MEMO RE ADSORTIUM MEDIA TELLY AWARD.PDF](#)

5.III. Berthoud Golden Links Funding Request

Introduction By: Nancy Weber

Documents:

[BERTHOUD GOLDEN LINKS.PDF](#)

5.IV. Thompson School District Bond Presentation
Introduction By: TBD

Documents:

[MEMO RE THOMPSON R2-J SCHOOL DISTRICT.PDF](#)

5.V. 2024 PORT Survey
Introduction By: Keith Knoll / Kaitlyn Haskovec

Documents:

[MEMO RE PORT SURVEY.PDF](#)
[PORT SURVEY REPORT.PDF](#)

5.VI. Mid-Year Budget Adjustment - Public Hearing
Introduction By: Chris Kirk

Documents:

[MEMO RE MID-YEAR BUDGET ADJUSTMENT.PDF](#)
[RESOLUTION 2024 11 SUPPLEMENTAL AND ROLLOVER 2024.PDF](#)
[2024 BUDGET-SUPPLEMENT.PDF](#)
[2024 BUDGET SUPPLEMENT-ROLLOVER SUMMARY.PDF](#)
[2024 BUDGET SUPPLEMENT-ROLLOVER DETAIL.PDF](#)

5.VII. General Code Changes - Introduction
Introduction By: Anne Johnson

Documents:

[MEMO RE GENERAL CODE CHANGES.PDF](#)
[ORDINANCE 1342 REGARDING CHANGES TO CHAPTER 30.PDF](#)
[ORDINANCE 1342 ATTACHMENT.PDF](#)
[AFFIDAVIT OF PUBLICATION.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.