



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 27, 2024, 6:30 p.m.

8/27/2024 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:30 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:

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

The following Board members were absent:

May Albrecht, 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
Walt Elish, Economic Development Director
Keith Knoll, Public Works Operational Manager
Cindy Leach, Director of Finance
Anne Johnson, Community Development Director

4. Citizen Participation

No one spoke during Citizen Participation.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Items:

- a) August 27, 2024 Meeting Agenda
- b) August 13, 2024 Meeting Minutes
- c) June 2024 Financial Information
- d) August 2024 Board Report
- e) Sustainability Plan Contract
- f) Purchase of Handy Ditch and Loveland Lake and Ditch Shares.

Trustee Wing requested item F) Purchase of Handy Ditch and Loveland Lake and Ditch Shares be removed from the Consent Agenda for individual consideration.

Mayor Pro-Tem Murphy moved to combine and approve the items on the Consent Agenda, less item F. Trustee Wing seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

Administrator Kirk provided additional information on the Purchase of Handy Ditch and Loveland Lake and Ditch Shares item.

Trustee Wing moved to approve item F) Purchase of Handy Ditch and Loveland Lake and Ditch Shares. Trustee Kurtz seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.II. AdSortium Media Telly Award Presentation

Economic Development Director, Walt Elish, provided an introduction on the AdSortium Media Telly Award.

Ben Price with AdSortium Media gave a presentation and presented the Telly Award to the Town.

5.III. Berthoud Golden Links Funding Request

Carol Mizer gave a presentation on the Berthoud Golden Links Funding Request.

Mayor Karspeck opened the item up to public comment.
Amber Schneider spoke during public comment.
Mayor Karspeck closed the public comment.

The Board was supportive of the Town meeting with Berthoud Golden Links to work towards an agreement.

5.IV. Thompson School District Bond Presentation

Gordon Jones with Thompson School District gave a presentation. Todd Piccone with Thompson School District provided some additional information.

Stu Boyd, Berthoud Representative for the Thompson School District, spoke on the item.

The Board was supportive of entertaining a Resolution at the next Board meeting in support of the Thompson School District Bond.

5.V. 2024 PORT Survey

Public Works Operational Manager, Keith Knoll, gave an introduction on the 2024 PORT Survey.

Kailyn Haskovec with RRC Associates gave a presentation.

The Board was supportive of having a study session to discuss PORT projects.

5.VI. Mid-Year Budget Adjustment - Public Hearing

Finance Director, Cindy Leach, gave a presentation on the Mid-Year Budget Adjustment. Administrator Kirk provided some additional information.

Mayor Karspeck opened the Public Hearing.
No one spoke during the Public Hearing.
Mayor Karspeck closed the Public Hearing.

Mayor Pro-Tem Murphy moved to approve Resolution 2024-11, a resolution of the Town Board of the Town of Berthoud, Colorado, making a supplemental appropriation of funds and adopting budget amendments to account for roll over and supplemental items, and making a supplemental appropriation. Trustee Hardy seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.VII. General Code Changes - Introduction

Community Development Director, Anne Johnson, gave a presentation on the general code changes.

The Board was supportive of bringing the item back for a Public Hearing and consideration at the September 10th Town Board meeting.

6. Elected Official Reports

Trustee Hardy:

Hardy reported on a housing meeting and a conversation with Administrator Kirk. Hardy mentioned the lawn maintenance at the Town parks. Hardy inquired about a Fall clean-up event and use of the Larimer County Transfer Station.

Trustee Kurtz:

Kurtz reported on an upcoming Open House at Northern Water.

Trustee Wing:

Wing expressed his appreciation for the Board and staff in answering his questions. Wing inquired about the gated community at Heron Lakes.

Mayor Pro-Tem Murphy:

Murphy reported on Tree Committee discussions and the trees at Town Park. Murphy inquired about the status of the Adaptive Park being built.

Administrator Kirk:

Kirk reported on the annual Rec Center cleaning and repairs and an Active Violence Training with Larimer County Sheriff's. Kirk reported on an upcoming study session tour and an upcoming meeting with House of Neighborly Services.

Sergeant Williamson:

Williamson reported on the Active Violence Training completed at the Rec Center and on an upcoming open house for the Larimer County Sheriff's.

7. Adjourn

The meeting was adjourned at 9:29 pm.


Town Clerk or Deputy Town Clerk




William Karspeck, Mayor