



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, September 10, 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. SEPTEMBER 10, 2024, MEETING AGENDA.PDF](#)
[B. AUGUST 27, 2024, MEETING MINUTES.PDF](#)
[C. JULY 2024 FINANCIAL INFORMATION.PDF](#)
[D. CONSTITUTION WEEK PROCLAMATION.PDF](#)
[E. NATIONAL CO-RESPONDERS WEEK PROCLAMATION.PDF](#)

5.II. Appointment Of Planning Commission Member

Introduction By: Town Board

Documents:

[MEMO RE PLANNING COMMISSION APPOINTMENTS.PDF](#)
[PLANNING COMMISSION APPLICATION.PDF](#)

5.III. CSU Extension Program Presentation

Introduction By: Larimer County

Documents:

[MEMO RE CSU EXTENSION PROGRAM.PDF](#)

5.IV. Farmstead 3rd Filing NMP And COZ - Continuance

Introduction By: Tawn Hillenbrand

Documents:

[MEMO RE FARMSTEAD 3RD FILING CONTINUANCE REQUEST.PDF](#)

5.V. River Trails Annexation Substantial Compliance

Introduction By: Anne Johnson

Documents:

[MEMO RE RIVER TRAILS ANNEXATION.PDF](#)
[RESOLUTION 12 2024 REGARDING RIVER TRAILS ANNEXATION.PDF](#)
[RIVER TRAILS ANNEXATION MAP.PDF](#)
[ANNEXATION PETITION 1.PDF](#)
[ANNEXATION PETITION 2.PDF](#)
[ANNEXATION PETITION 3.PDF](#)
[ANNEXATION PETITION 4.PDF](#)
[LEGAL DESCRIPTION ANNEXATION 1.PDF](#)
[LEGAL DESCRIPTION ANNEXATION 2.PDF](#)
[LEGAL DESCRIPTION ANNEXATION 3.PDF](#)
[LEGAL DESCRIPTION ANNEXATION 4.PDF](#)

5.VI. General Code Changes - Public Hearing

Introduction By: Anne Johnson

Documents:

[MEMO RE GENERAL CODE CHANGES.PDF](#)
[A. ORDINANCE 1343 \(24\).PDF](#)
[B. ORDINANCE ATTACHMENT.PDF](#)
[C. 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.