



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, September 24, 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 24, 2024, MEETING AGENDA.PDF
B. SEPTEMBER 10, 2024, MEETING MINUTES.PDF
C. SEPTEMBER 2024 BOARD REPORT.PDF
D. FARMSTEAD 3RD FILING NOTICE OF HEARING CANCELLATION.PDF
E. NORTH BERTHOUD PARKWAY TRAIL GAP BID AWARD.PDF
F. RESOLUTION 2024 13 SUPPORTING THOMPSON SCHOOL DISTRICT
BOND.PDF
G. STAN KAUFMAN PROCLAMATION.PDF

5.II. Appointments To Volunteer Committees

Introduction By: Town Board

Documents:

MEMO RE APPOINTMENTS TO COMMITTEES.PDF
VOLUNTEER COMMITTEE APPLICATIONS.PDF

5.III. Mountain Ave And 2nd Street Concept Presentation

Introduction By: Walt Elish

Documents:

[MEMO RE MOUNTAIN AVE AND 2ND STREET.PDF](#)

5.IV. Comp Plan Report Card Presentation

Introduction By: Anne Johnson

Documents:

[MEMO RE COMP PLAN REPORT CARD.PDF](#)
[COMPREHENSIVE PLAN REPORT CARD.PDF](#)

5.V. Removal Of Town Property From River Trails Annexation

Introduction By: Chris Kirk

Documents:

[MEMO RE RIVER TRAILS ANNEXATION.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. Executive Session

Pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following details are provided: Potential Acquisition of Properties.

8. 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.