



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, September 24, 2024, 6:30 p.m.

9/24/2024 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Pro-Tem Murphy called the meeting to order at 6:32 pm.

2. Pledge Of Allegiance - Mayor William Karspeck

Mayor Pro-Tem Murphy led the Pledge of Allegiance.

3. Roll Call - Mayor William Karspeck

The following Board members were present:

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

The following Board members were absent:

Will Karspeck, Mayor

The following staff members were present:

Alicia Garcia, 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
Anne Johnson, Community Development Director

4. Citizen Participation

Richard Rupp spoke regarding trails in Berthoud.

Brian Laak spoke regarding the Town's 2022 Trail Master Plan and the PORT survey.

Kelly Seaton spoke, via Zoom, regarding Town staff, Trustee and Larimer County Sheriff involvement at Berthoud Elementary during the railroad repair and traffic detours.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Items:

- a) September 24, 2024 Meeting Agenda
- b) September 10, 2024 Meeting Minutes
- c) September 2024 Board Report
- d) Farmstead 3rd Filing Notice of Hearing Cancellation
- e) North Berthoud Parkway Trail Gap Bid Award
- f) Resolution of Support for R2-J Bond Question
- g) Stan Kaufman Proclamation

Trustee Hardy requested item E be removed from the Consent Agenda for individual consideration. Trustee Albrecht requested item F be removed for individual consideration. Mayor Pro-Tem Murphy requested item G be removed for individual consideration.

Trustee Kurtz moved to combine and approve the items on the Consent Agenda, less items E, F and G. Trustee Wing seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

Administrator Kirk provided additional information on item e) North Berthoud Parkway Trail Gap Bid Award.

The Board discussed item f) Resolution of Support for R2-J Bond Question.

Mayor Pro-Tem Murphy read the Stan Kaufman Proclamation aloud.

Trustee Kurtz moved to combine and approve items E, F, and G. Trustee Hardy seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.II. Appointments To Volunteer Committees

Trustee Hardy reported that the interview committee for Historic Preservation Advisory Committee will be waiting until October to recommend committee member appointments. There have been several new applications submitted for HPAC that have yet to be interviewed.

Trustee Kurtz provided information on the applicant interviews for Planning Commission.

Trustee Hardy moved to appoint Stacy Sigman and Mark Brodie to the Planning Commission for terms to expire on May 24, 2025. Trustee Ayers seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

Trustee Ayers provided information on the applicant interviews for the PORT Committee.

Trustee Hardy moved to appoint Anna Murphy and Callie West to the Parks, Open Space, Recreation, and Trails Committee for a term of 2 years. Trustee Wing seconded the motion. In a 5-0 roll call vote, THE MOTION CARRIED, with Mayor Pro-Tem Murphy abstaining due to conflict of interest.

Trustee Wing provided information on the applicant interviews for the Tree Advisory Committee.

Trustee Hardy moved to appoint Randy Niece, Hannah Daniels, and Kathy Mitchell to the Tree Advisory Committee for a term of 2 years. Trustee Kurtz seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

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

Economic Development Director, Walt Elish, provided an introduction on the Mountain Ave and 2nd Street Concept Presentation.

David Stranathan and Josh McCarn with Asher Architects gave a presentation.

Mayor Pro-Tem Murphy opened the item up to public comment.

Gina Samus, Leslie Tassi, Richard Rupp, Linda Wilson, and Brian Laak with Golden Links spoke regarding the Mountain Ave and 2nd Street Concepts.

Mayor Pro-Tem Murphy closed the public comment.

The Board provided feedback to Town staff and Asher Architects.

5.IV. Comp Plan Report Card Presentation

Community Development Director, Anne Johnson, gave a presentation on the Comp Plan Report Card.

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

Administrator Kirk provided some information on the removal of Town property from the River Trails annexation.

Trustee Wing moved to remove the Town-owned parcel from the consideration for annexation. Trustee Kurtz seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

6. Elected Official Reports

Trustee Ayers:

Ayers reported on the Town Park opening and possibilities for adult-focused recreation areas. Ayers discussed the upcoming study session on the PORT survey.

Trustee Kurtz:

Kurtz reported on the Town Park opening.

Trustee Albrecht:

Albrecht reported on the Town Park opening. Albrecht requested an update on the new Town welcome signs.

Trustee Hardy:

Hardy reported on the Town Park opening. Hardy inquired about wayfinding signage near the highway and public transportation from downtown to the Bustang stop.

Trustee Wing:

Wing reported on the Town Park opening. Wing inquired about development at Highway 287 and Highway 56 and the study session tour next Tuesday.

Mayor Pro-Tem Murphy:

Murphy reported on the Town Park opening and on the recent railroad crossing repair.

Sergeant Williamson:

Williamson inquired about attendance for the upcoming Larimer County Sheriff open house event.

7. Executive Session

Trustee Ayers moved to extend the meeting to 10:00 pm. Trustee Hardy seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

Mayor Pro-Tem Murphy moved to go into 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

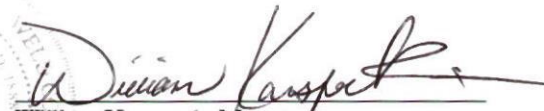
negotiations, and instructing negotiators. And the following details are provided: Potential Acquisition of Properties. Trustee Ayers seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

8. Adjourn

The meeting was adjourned at 9:54 pm.


Town Clerk or Deputy Town Clerk




William Karspeck, Mayor