



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 8, 2024, 6:30 p.m.**

10/8/2024 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:32 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:

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

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
Paul Furnas, Town Forester
Cindy Leach, Director of Finance

4. Citizen Participation

No one spoke during Citizen Participation.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Items:

- a) October 8, 2024, Meeting Agenda
- b) September 24, 2024, Meeting Minutes
- c) August 2024 Financial Information

- d) Meganhardt Handy Ditch Water Purchase
- e) Golden Links Agreement

Trustee Kurtz moved to combine and approve the items on the Consent Agenda. Trustee Ayers seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5.II. Draft 2025 Annual Budget Presentation

Administrator Kirk provided information on the 2025 Draft Budget.

Trustee Wing moved to schedule a Public Hearing on December 10, 2024 at the hour of 6:30 pm, or as soon thereafter as practicable, to consider the adoption of the 2025 Annual Budget and associated ordinances for the Town of Berthoud, and to direct staff to publish a notice for the same in accordance with the Local Government Budget Law of Colorado. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5.III. Tree Advisory Committee Annual Update

Town Forester, Paul Furnas, provided an introduction on the Tree Advisory Committee Annual Update.

Kathy Mitchell, Tree Advisory Committee Chair, gave a presentation.

6. Elected Official Reports

Trustee Hardy:

Hardy reported on a concern about camping at Town parks and inquired about transient issues. Hardy reported on the recent Oktoberfest event.

Trustee Wing:

Wing reported on a Larimer County Sheriff training. Wing inquired about public access to a trail in Heron Lakes and lighting at the roundabout east of I-25.

Trustee Kurtz:

Kurtz reported on the recent Oktoberfest event.

Trustee Albrecht:

Albrecht reported on the recent Oktoberfest event. Albrecht reported the Youth Advisory Committee and their feedback on Town projects. Albrecht would like to see updated statuses on current projects and reported on community feedback on the short-term rental application process.

Trustee Ayers:

Ayers reported on the Larimer County Sheriff training. Ayers reported on PORT Committee discussions on the Jaskowski property and the Arboretum, as well as a vacancy on the committee. Ayers provided an update on the North Berthoud Parkway Trail and inquired about lighting at the pickleball courts.

Mayor Pro-Tem Murphy:

Murphy inquired about Arboretum plans and reported on the Oktoberfest event. Murphy inquired about the on-site power at Town Park and about a consulting services agreement.

Mayor Karspeck:

Karspeck reported on the Oktoberfest event and pickleball games. Karspeck discussed Administrator Kirk's annual evaluation. Karspeck reported on an Affordable Housing seminar, a CML Meeting and a rail meeting. Karspeck discussed a thank you card from the Daughters of the American revolution. Karspeck inquired about entrances to the Arboretum and inquired about zoning for a potential apartment complex.

Administrator Kirk:

Kirk inquired about scheduling an economic development focused study session, as well as a community development focused study session.

7. Adjourn

The meeting was adjourned at 8:38 pm.


Town Clerk or Deputy Town Clerk




William Karspeck, Mayor