



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 22, 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. OCTOBER 22, 2024, MEETING MINUTES.PDF](#)
[B. OCTOBER 8, 2024, MEETING MINUTES.PDF](#)
[C. OCTOBER 2024 BOARD REPORT.PDF](#)
[D. WELD COUNTY ROAD 5 OPEN SPACE PURCHASE.PDF](#)

- 5.II. LETA 911 Update - Presentation
Introduction by: LETA 911

Documents:

[MEMO RE LETA PRESENTATION.PDF](#)

5.III. Water Basics And Portfolio Resources - Presentation
Introduction by: Ken Matthews

Documents:

[MEMO RE WATER SUPPLY DEMAND UPDATE AND WATER RIGHTS AND PROJECTS UPDATE.PDF](#)

5.IV. Water And Wastewater Projects Update - Presentation
Introduction by: Ken Matthews

Documents:

[MEMO RE WATER AND WASTEWATER PROJECTS UPDATE.PDF](#)

5.V. Lake Lawn Water Rights Purchase
Presented by: Chris Kirk

Documents:

[MEMO RE LAWN LAKE WATER PURCHASE.PDF](#)
[20241007 CONTRACT TO BUY AND SELL WATER RIGHTS \(LAWN RESERVOIR\)\(CLEAN\).PDF](#)
[20241007 ESCROW AGREEMENT \(LAWN RESERVOIR\)\(CLEAN\).PDF](#)

5.VI. Correction Of Section 3 And 6 Of Chapter 30 - Public Hearing
Introduction by: Christian Samora

Documents:

[MEMO RE CHAPTER 30 CORRECTIONS.PDF](#)
[ORDINANCE 1346 CORRECTING SECTION 3 AND 6 OF CHAPTER 30.PDF](#)
[EXHIBIT A CLEAN.PDF](#)
[EXHIBIT A REDLINE.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.