



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, November 26, 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. NOVEMBER 26, 2024 MEETING AGENDA.PDF
B. NOVEMBER 12, 2024, MEETING MINUTES.PDF
C. NOVEMBER 2024 BOARD REPORT.PDF
D. LIBRARY BOARD APPOINTMENTS.PDF
E. 2025 CITY OF FORT COLLINS FLEX AGREEMENT.PDF
F. HABITAT FOR HUMANITY FEE WAIVER REQUEST.PDF

5.II. Youth Advisory Committee Update Presentation And Residency Update

Introduction By: Youth Advisory Committee

Documents:

MEMO RE YOUTH ADVISORY RESOLUTION.PDF
A. RESOLUTION - YOUTH ADVISORYAG.PDF
B. RESOLUTION 2024-17 YOUTH ADVISORY RESIDENCY CLEAN.PDF
C. RESOLUTION 2024-17 YOUTH ADVISORY RESIDENCY REDLINE.PDF

5.III. Larimer County Open Space Funding Request
Introduction By: Larimer County

Documents:

[LARIMER COUNTY - ARROWHEAD FEE FINAL REVIEW 2024.PDF](#)

5.IV. Assumption Of Welch Avenue Out Lots
Introduction By: Chris Kirk

Documents:

[MEMO RE OUTLOT TRANSFER \(CRS\).PDF](#)
[A. RESOLUTION - OUTLOTS A B C AND D W EXHS.PDF](#)

5.V. 270 Mountain Ave Property Purchase Contract
Introduction By: Walt Elish

Documents:

[MEMO RE 270 MOUNTAIN AVE PURCHASE.PDF](#)
[A. MOUNTAIN AVE 270_SALE OR LEASE \(TA\) \(1\).PDF 1023.PDF](#)
[B. PSA SIGNED SELLER 111424.PDF](#)

5.VI. 2025 Annual Budget - 2nd Draft Presentation
Introduction By: Chris Kirk

Documents:

[MEMO RE 2025 ANNUAL BUDGET 2ND DRAFT PRESENTATION.PDF](#)
[A. 2025 BUDGET SUMMARY.PDF](#)
[B. 2025 BUDGET WORKSHEET.PDF](#)
[C. 2025 FEE SCHEDULE.PDF](#)

5.VII. WCR 5 Property Purchase Update
Introduction By: Chris Kirk

Documents:

[MEMO RE WCR 5 PROPERTY PURCHASE UPDATE.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. Section 24-6-402(4)(f) for discussion of a personnel matter and not involving: any specific employees who have requested discussion of the

matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. And the following details are provided: Town Administrator Annual Evaluation

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.