



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, December 10, 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. DECEMBER 10, 2024 MEETING AGENDA.PDF](#)
[B. NOVEMBER 26, 2024 MEETING MINUTES.PDF](#)
[C. DECEMBER 3, 2024 MEETING MINUTES.PDF](#)
[D. DECEMBER 2024 PROJECT UPDATE.PDF](#)
[E. SECOND AMENDMENT TO TOWN ADMINISTRATOR CONTRACT.PDF](#)

5.II. Mountain Ave And 2nd Street Concept Update

Introduction By: Walt Elish

Documents:

[MEMO RE PUBLIC WORKS SITE.PDF](#)
[CONCEPT DESIGN AND SITE PLAN.PDF](#)

5.III. Adoption Of 3-Mile Plan - Public Hearing
Introduction By: Anne Johnson

Documents:

[MEMO RE THREE MILE PLAN.PDF](#)
[ORDINANCE REGARDING 1350 THREE MILE PLAN.PDF](#)
[APPENDIX REGARDING A THREE MILE PLAN.PDF](#)

5.IV. Farmstead 2nd Filing Rights Of Way Acceptance
Introduction By: Anne Johnson

Documents:

[MEMO RE FARMSTEAD RIGHT OF WAY DEDICATION.PDF](#)
[RESOLUTION REGARDING DEDICATION OF RIGHT OF WAY.PDF](#)
[EXHIBIT A - SPECIAL WARRANTY DEED - LARIMER COUNTY PARCELS.PDF](#)
[EXHIBIT B - SPECIAL WARRANTY DEED - WELD COUNTY PARCELS.PDF](#)

5.V. Resolution Of Support For GOCO Grant Application
Introduction By: Anne Johnson

Documents:

[MEMO RE GOCO SUPPORT RESOLUTION.PDF](#)
[RESOLUTION 2024 20 SUPPORTING GOCO GRANT APPLICATION.PDF](#)

5.VI. 2025 Annual Budget, Mill Levy, Supplemental Appropriation, And Fee Schedule- Public Hearing
Introduction By: Chris Kirk

Documents:

[2025 BUDGET-ADOPTED.PDF](#)
[2025 FEE SCHEDULE.PDF](#)
[MILL LEVY FOR PACKET.PDF](#)
[RESOLUTION 2024 21 FUNDS IN EXCESS 2024.PDF](#)
[RESOLUTION 2024 22 ADOPTING 2025 BUDGET.PDF](#)
[RESOLUTION 2024 23 APPROPRIATING FUNDS.PDF](#)
[RESOLUTION 2024 24 ADOPTING A FEE SCHEDULE.PDF](#)
[ORDINANCE 1351 LEVYING TAXES.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.