



MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 14, 2025, 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

All meeting streaming will transition to YouTube after January 14, 2025.

**The YouTube video stream is accessible by
visiting www.berthoud.org/stream**

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. JANUARY 14, 2025 MEETING AGENDA.PDF
B. DECEMBER 10, 2024, MEETING MINUTES.PDF
C. DECEMBER 2024 BOARD REPORT.PDF
D. OCTOBER AND NOVEMBER 2024 FINANCIAL INFORMATION.PDF
E. CLG GRANT APPLICATION LETTER OF SUPPORT.PDF
F. PUBLIC UTILITY REVOCABLE LICENSE AGREEMENT.PDF

G. 2025 ANIMAL CONTROL SERVICES IGA AND SERVICE AGREEMENT
AMENDMENTS.PDF
H. RESOLUTION 2025-01 DESIGNATING OFFICIAL POSTING PLACES.PDF

5.II. Legacy Park Preliminary Plat - Public Hearing
Introduction by: Tawn Hillenbrand

Documents:

01 PRELIMINARY PLAT TBT INFORMATION FORM.PDF
02 PRELIMINARY PLAT TBT STAFF REPORT.PDF
02.1 STAFF REPORT ATTACHMENTS.PDF
03 PC MEETING MINUTES_DRAFT 2024 12 12.PDF
04 RESOLUTION 02-2025 W EXHIBITS.PDF
05 APPLICANT COMMUNITY MEETING SUMMARY.PDF

5.III. Community Branding Proposal
Introduction by: Stephanie Horvath

Documents:

MEMO RE BRAND ASSESS PROPOSAL.PDF
BERTHOUD, CO BRAND ASSESSMENT PROPOSAL FINAL (1)CT.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. § 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: Property Negotiation for 270 Mountain Avenue

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.