



**Garden  
Spot of  
Colorado**

**MEETING OF THE TOWN BOARD  
Town Board Room  
807 Mountain Avenue  
Town of Berthoud, Colorado  
Tuesday, March 14, 2023, 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](http://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. Regular 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 (5 Min)

**Documents:**

[CONSENT AGENDA INFORMATION SHEET.PDF](#)  
[A. MARCH 14, 2023 MEETING AGENDA.PDF](#)  
[B. FEBRUARY 28, 2023 TOWN BOARD MEETING MINUTES.PDF](#)  
[C. JULY 3, 2023 FIREWORKS CONTRACT.PDF](#)  
[D. OUR LANDS - OUR FUTURE OPEN LANDS STUDY UPDATE.PDF](#)  
[E. DECEMBER 2022 FINANCIAL INFORMATION.PDF](#)  
[F. CONGRESSIONALLY DIRECTED SPENDING REQUEST FOR PARTIAL FUNDING OF MICRO TRANSIT PILOT PROGRAM.PDF](#)

- 5.II. Data Transparency Project  
Introduction by: Gordon McLaughlin (15 Min)

Documents:

[DATA TRANSPARANCY PROJECT INFORMATION SHEET.PDF](#)

5.III. Arbor Day Proclamation

Introduction by Paul Furnas (5 Min)

Documents:

[PROCLAMATION AND INFORMATION SHEET.PDF](#)

5.IV. Sale Of Old Town Hall - Introduction

introduction by: Walt Elish (15 Min)

Documents:

[ORDINANCE 1317 REGARDING THE SALE OF OLD TOWN HALL  
INFORMATION SHEET.PDF](#)  
[ORDINANCE 1317 AN ORDINANCE OF THE TOWN OF BERTHOUD,  
COLORADO, REGARDING USES OF THE PROPERTY LOCATED AT 328  
MASSACHUSETTS AVENUE.PDF](#)

6. Elected Official Reports

1. Town Board - Tim Hardy, May Soricelli, Mike Grace, Sean Murphy, Karl Ayers, and Jeff Butler.
2. Mayor - William Karspeck
3. Staff - Town Administrator, Attorney

7. Executive Session

Pursuant to C.R.S. Section 24-6-402 (f)(I) for discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of 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**.

The following details are provided: Town Administrator 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.**

