



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, March 28, 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 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

Documents:

[INFORMATION SHEET - CONSENT AGENDA.PDF](#)
[A. MARCH 28, 2023 TOWN BOARD AGENDA.PDF](#)
[B. MARCH 14, 2023 MEETING MINUTES.PDF](#)
[C. JANUARY 2023 FINACIAL INFORMATION.PDF](#)

- 5.II. Water Rights Acquisition - Purchase Of 50 C-BT Units
Introduction by: Chris Kirk

Documents:

[INFORMATION SHEET - AGREEMENT FOR PURCHASE 50 CBT UNITS.PDF](#)

[PURCHASE AGREEMENT - 50 CBT UNITS.PDF](#)

5.III. Sale Of Old Town Hall

Introduction By: Walt Elish

Ordinance 1317 - An ordinance of the Town of Berthoud, Colorado, regarding uses of the property located at 328 Massachusetts Avenue, Berthoud, Colorado

Documents:

[INFORMATION SHEET - OTH REDEVELOPMENT.PDF](#)
[ORDINANCE 1317 OLD TOWN HALL REDEVELOPMENT.PDF](#)

5.IV. Ludlow Neighborhood Master Plan And Rezoning - Hearing Continuance

Introduction By: Anne Johnson

This hearing is expected to be continued to April 25, 2023

Documents:

[INFORMATION SHEET - LUDLOW CONTINUANCE.PDF](#)
[LUDLOW APPLICANT CONTINUANCE REQUEST.PDF](#)

5.V. Harvest West Annexation Substantial Compliance

Introduction By: Anne Johnson

Resolution 2023-05 - A resolution of the Town Board of the Town of Berthoud, Colorado, regarding petition for annexation filed by HT Land Partners, LLC and setting the matter for a Public Hearing

Documents:

[INFORMATION SHEET - HARVEST WEST ANNEXATION.PDF](#)
[RESOLUTION 05 2023.PDF](#)
[HARVEST WEST ANNEXATION MAP.PDF](#)

5.VI. Heron Lakes 17th Filing Preliminary Plat - Public Hearing

Introduction By: Anne Johnson

Documents:

[INFORMATION SHEET - HERON LAKES 17TH FILING STAFF REPORT.PDF](#)
[03 09 2023 PLANNING COMMISSION MINUTES.PDF](#)
[HERON LAKES 17TH FILING APPLICATION MATERIALS.PDF](#)
[CR 14 WAIVER MEMO.PDF](#)

5.VII. Oil And Gas Tranche II

Introduction By: Mike Foote

Documents:

[INFORMATION MEMORANDUM - TRANCHE 2 OIL AND GAS.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)(l) 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 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**.

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.