



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 25, 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
Presented by: Christian Samora (5 Min)

Documents:

[MEMO RE CONSENT AGENDA.PDF](#)
[A. APRIL 25, 2023 TOWN BOARD MEETING AGENDA.PDF](#)
[B. APRIL 11, 2023 TOWN BOARD MEETING MINUTES.PDF](#)
[C. MARCH 2013 BOARD REPORT.PDF](#)
[D. 2023 CHIP AND SLURRY PROJECT BID AWARD.PDF](#)
[E. 2023 ROAD IMPROVEMENTS BID AWARD.PDF](#)

- 5.II. Acceptance Of 1st Street Corridor Overlay Plan
Presented By: Anne Johnson (60 Min)

Resolution 2023-09 Approving the First Street Corridor Plan

Documents:

[MEMO RE 1ST STREET CORRIDOR OVERLAY PLAN.PDF](#)
[RESOLUTION 2023 09 APPROVING THE 1ST STREET CORRIDOR PLAN.PDF](#)
[BERTHOUD 1ST STREET CORRIDOR PLAN.PDF](#)
[PROJECT SITE WEB PAGES.PDF](#)

5.III. Ludlow Neighborhood Master Plan And Rezoning - Public Hearing

Presented By: Anne Johnson (60 Min)

5.III.i. Ludlow Neighborhood Master Plan

Resolution 2023-08 Approving the Neighborhood Master Plan for the Ludlow Property

Documents:

[MEMO RE LUDLOW NEIGHBORHOOD MASTERPLAN.PDF](#)
[STAFF REPORT RE LUDLOW NEIGHBORHOOD MASTER PLAN.PDF](#)
[RESOLUTION 2023 08 APPROVING THE NEIGHBORHOOD MASTER PLAN FOR THE LUDLOW PROPERTY.PDF](#)
[APPLICATION MATERIALS, PUBLIC COMMENTS, AND REFERRAL RESPONSES.PDF](#)
[PLANNING COMMISSION MINUTES DRAFT.PDF](#)

5.III.ii. Ludlow Property Rezoning

Ordinance 1318 - An Ordinance to Rezone the Ludlow Property Previously Zoned to Planned Unit Development to Suburban Residential and Urban Residential Districts

Documents:

[MEMO RE LUDLOW PROPERTY ZONING.PDF](#)
[STAFF REPORT RE LUDLOW PROPERTY ZONING.PDF](#)
[ORDINANCE 1318 AMENDING THE ZONING MAP OF THE TOWN OF BERTHOUD.PDF](#)
[APPLICATION MATERIALS, PUBLIC COMMENTS AND REFERRAL RESPONSES.PDF](#)
[PLANNING COMMISSION MINUTES DRAFT.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 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. Approval Of Town Administrator Employment Agreement

9. 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.