



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 23, 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 (5 Min)

Documents:

MEMO RE CONSENT AGENDA.PDF
A. MAY 23 2023 MEETING AGENDA.PDF
B. MAY 9 2023 TOWN BOARD MEETING MINUTES.PDF
C. APRIL 2023 BOARD REPORT.PDF
D. APPROVAL OF ERIN SMITH CONTINUED REPRESENTATION OF THE TOWN AND TRANSFER TO MAYNES BRADFORD SHIPPS AND SHEFTEL LLP.PDF

- 5.II. Mental Health Awareness Month Proclamation
Presented By: Mayor Karspeck (5 Min)

Documents:

[MENTAL HEALTH MONTH 2023 PROCLAMATION.PDF](#)

5.III. HT Land Partners Findings Of Fact Concerning Annexation

Presented By: Anne Johnson (10 Min)

Documents:

[MEMO RE HT LAND PARTNERS LLC FINDINGS OF FACT.PDF](#)
[RESOLUTION 2023 12 A RESOLUTION REGARDING FINDINGS OF FACT FOR THE ANNEXATION FILID BY HT LAND PARTNERS LLC.PDF](#)
[ANNEXATION MAP FOR HARVEST WEST.PDF](#)

5.IV. Bader Farm PUD Amendment And Conditional Use Permit - Public Hearing

Presented By: Anne Johnson (60 Min)

5.IV.i. Bader Farm PUD Amendment

Documents:

[MEMO RE BADER FARM PUD AMENDMENT.PDF](#)
[ORDINANCE 1319 AMENDING THE BADER FARM PUD.PDF](#)
[STAFF REPORT AND ATTACHMENTS.PDF](#)
[DRAFT 05 11 2023 PLANNING COMMISSION MINUTES.PDF](#)

5.IV.ii. Bader Farm Conditional Use Permit

Documents:

[MEMO RE BADER FARM CONDITIONAL USE PERMIT.PDF](#)
[RESOLUTION 2023 13 APPROVING THE SPECIAL USE PERMIT FOR BERTHOUD SELF STORAGE IN THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO.PDF](#)
[STAFF REPORT RE BADER FARM CONDITIONAL USE PERMIT.PDF](#)
[DRAFT 05 11 2023 PLANNING COMMISSION MINUTES.PDF](#)

5.V. Landscape Design Guidelines

Introduction By: Anne Johnson (30 Min)

Documents:

[MEMO RE LANDSCAPE DESIGN GUIDELINES.PDF](#)
[LANDSCAPE DESIGN GUIDELINES.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. § 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.

The following details are provided: Potential Development Incentives

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.