



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, June 13, 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. 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:

- A. JUNE 13, 2023 MEETING AGENDA.PDF
- B. MAY 23, 2023 MEETING MINUTES.PDF
- C. MAY 30, 2023 MEETING MINUTES.PDF
- D. BERTHOUD DRUG INCENTIVE AGREEMENT.PDF
- E. EPA BROWNFIELD ASSESSMENT PROGRAM.PDF
- F. APRIL 2023 FINANCIAL INFORMATION.PDF

- 5.II. 2022 Audit Presentation
Introduction By: Cindy Leach (30 Min)

Documents:

MEMO RE AUDIT PRESENTATION.PDF
2022 AUDIT FINAL-COMMUNICATION LETTER.PDF
AUDIT 2022 FINAL.PDF

5.III. Caring Pathways Special Use Permit - Public Hearing
Introduction By: Anne Johnson (30 Min)

Documents:

MEMO RE CARING PATHWAYS SPECIAL USE PERMIT.PDF
RESOLUTION 14 SERIES 2023 CARING PATHWAYS.PDF
STAFF REPORT RE CARING PATHWAYS.PDF
APPLICATION MATERIALS.PDF
DRAFT PLANNING COMMISSION MINUTES.PDF

5.IV. Town Park Bid Award
Introduction By: Jeremy Olinger (30 Min)

Documents:

MEMO RE TOWN PARK BID AWARD.PDF
BID FORM.PDF
TOWN PARK PHASE I DESIGN OVERVIEW.PDF
PLAYGROUND DESIGN.PDF

5.V. Business Licensing - Introduction
Introduction By: Christian Samora (10 Min)

Documents:

MEMO RE BUSINESS LICENSING.PDF
ORDINANCE RE BUSINESS LICENSING.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. 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.