



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 22, 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

Documents:

MEMO RE CONSENT AGENDA.PDF
A. AUGUST 22 2023 MEETING AGENDA.PDF
B. AUGUST 8 2023 MEETING MINUTES.PDF
C. TOWN OF BERTHOUD COMMUNICATION PLANS.PDF
D. AUGUST 2023 BOARD REPORT.PDF
E. 348 MASSACHUSETTS AVE REQUEST.PDF
F. NEWELL FARM PROCLAMATION.PDF

- 5.II. Puppy Mill Awareness Proclamation
Introduction By: Town Board

Documents:

PUPPY MILL AWARENESS PROCLAMATION.PDF

5.III. Annual Committee Reports

Introduction By: Volunteer Committees

Documents:

MEMO RE ANNUAL COMMITTEE REPORT.PDF
PORT ANNUAL REPORT.PDF
TAC ANNUAL REPORT.PDF

5.IV. 2023 Supplemental Budget Appropriation - Public Hearing

Introduction By: Cindy Leach

Documents:

MEMO RE SUPPLEMENTAL BUDGET APPROPRIATION.PDF
RESOLUTION 2023 18 SUPPLEMENTAL AND ROLLOVER 2023.PDF
2023 BUDGET-WITH SUPPLEMENTAL.PDF
2023 BUDGET SUPPLEMENT-ROLLOVER SUMMARY.PDF
2023 BUDGET SUPPLEMENT-ROLLOVER.PDF

5.V. Broadband Development Request For Qualifications

Introduction By: Walt Elish

Documents:

MEMO RE BROADBAND UPDATE.PDF
PRESENTATION_BERTHOUD BROADBAND_8.15.PDF

5.VI. Westside Crossing Commercial Preliminary Plat - Public Hearing

Introduction By: Anne Johnson

Documents:

1. MEMO RE WESTSIDE CROSSING.PDF
2. RESOLUTION 17 2023.PDF
3. RESOLUTION ATTACHMENT A.PDF
4. STAFF REPORT.PDF
5. TRAFFIC STUDY SUMMARY AND RECOMMENDATIONS 2023 08 15.PDF
6. DRAFT PC MINUTES 2023 08 11.PDF
7. OUTSTANDING STAFF COMMENTS.PDF
8. APPLICATION FORM.PDF
9. NEIGHBORHOOD MASTER PLAN - ILLUSTRATIVE MAP.PDF
10. PRELIMINARY PLAT.PDF
11. TRAFFIC IMPACT STUDY.PDF
12. PRELIMINARY DRAINAGE REPORT.PDF
13. WESTSIDE CROSSING PRELIMINARY PLAT COMMENTS.PDF

5.VII. Tree Removals In Town Park

Introduction By: Jeremy Olinger

Documents:

MEMO RE TREE REMOVAL.PDF

5.VIII. Discussion To Set Mosquito Policy Study Session

Introduction By: Chris Kirk

Documents:

MEMO RE MOSQUITO SPECIAL MEETING SCHEDULE.PDF
BOARD INFORMATION MEMO FROM MEETING HELD IN JULY 2018.PDF
BOARD INFORMATION MEMO FROM AUGUST 30, 2022.PDF
BOARD INFORMATION MEMO FROM JULY 18, 2023.PDF
BOARD MEETING MINUTES JULY 18, 2023.PDF
BOARD INFORMATION MEMO FROM JULY 25, 2023.PDF
BOARD MEETING MINUTES JULY 25, 2023.PDF
BOARD RESPONSES - MOSQUITO SPRAY POLICY.PDF

6. Elected Official Reports

1. Town Board - Tim Hardy, May Albrecht, 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.