



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 10, 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. Weld County RE-5J Fees In Lieu MOU - Public Hearing
Introduction by: Chris Kirk

Documents:

[MEMO RE WELD RE-5J IGA SECOND AMENDMENT.PDF](#)
[WELD RE5J IGA AND FIRST AMENDMENT.PDF](#)
[WELD RE5J SECOND AMENDMENT W REDLINES.PDF](#)
[WELD RE5J SECOND AMENDMENT WITH EXHIBITS.PDF](#)

- 5.II. Consent Agenda
Introduction by: Christian Samora

Documents:

[MEMO RE CONSENT AGENDA.PDF](#)
[A. OCTOBER 10, 2023 MEETING AGENDA.PDF](#)

- B. SEPTEMBER 26, 2023 MEETING MINUTES.PDF
- C. AUGUST 2023 FINANCIAL REPORT.PDF
- D. COMPREHENSIVE PLAN IMPLEMENTATION UPDATE.PDF
- E. 1927 FIRE ENGINE DONATION.PDF

5.III. Initial Draft 2024 Annual Budget

Introduction by: Chis Kirk

Documents:

- MEMO RE 2024 DRAFT BUDGET.PDF
- 2024 BUDGET.PDF

5.IV. Proposition 123- Attainable Housing Opt In

Introduction by: Anne Johnson

Documents:

- A. MEMO RE PROPOSITION 123.PDF
- B. OPT IN LIST 2023.09.13.PDF
- C. BASELINE TOOL.PDF
- D. BASELINE TOOL 2023.09.18.PDF
- E. LETTER OF SUPPORT FROM BERTHOUD H4H.PDF
- F. PROPOSITION 123 FINAL.PDF

6. Elected Official Reports

1. Town Board - Tim Hardy, May Albrecht, Mike Grace, Sean Murphy, Karl Ayers, and Chris Kurtz
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 transfer of property.

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.