



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 24, 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. Cub Scout Den Opening Flag Ceremony
Introduction by: Cub Scout Den
3. Pledge Of Allegiance - Mayor William Karspeck
4. Roll Call - Mayor William Karspeck
5. Citizen Participation
6. Scheduled Items And Estimated Time For Discussion
 - 6.I. Consent Agenda
Introduction by: Christian Samora

Documents:

[MEMO RE CONSENT AGENDA.PDF](#)
[A. OCTOBER 24 2023 TOWN BOARD MEETING AGENDA.PDF](#)
[B. OCTOBER 10 2023 MEETING MINUTES.PDF](#)
[C. TOWN HALL ROOF REPLACEMENT PROJECT BID AWARD.PDF](#)
[D. RESOLUTION 2023-22 OIL AND GAS ADMINISTRATIVE
SUSPENSION.PDF](#)
[E. OCTOBER 2023 BOARD REPORT.PDF](#)
[F. COLORADO OPEN LANDS GRANT LETTER OF SUPPORT.PDF](#)

- 6.II. Bat Week Proclamation

Introduction by: Mayor Karspeck

Documents:

[BAT WEEK PROCLAMATION.PDF](#)

6.III. Appointments To Various Volunteer Committees

Introduction by: Town Board

Documents:

[BOARD INFORMATION SHEET COMMITTEE APPOINTMENTS.PDF](#)
[PLANNING COMMISSION APPLICATIONS.PDF](#)
[HISTORIC PRESERVATION ADVISORY COMMITTEE APPLICATIONS.PDF](#)
[PORT COMMITTEE APPLICATIONS.PDF](#)
[TREE ADVISORY COMMITTEE APPLICATIONS.PDF](#)
[YOUTH ADVISORY COMMISSION APPLICATIONS.PDF](#)

6.IV. Habitat Fee Waiver Request

Introduction by: Anne Johnson

Documents:

[MEMO RE HABITAT FEE WAIVER REQUEST.PDF](#)
[BHH FEE WAIVER REQUEST LETTER.PDF](#)
[ORDINANCE 847.PDF](#)

6.V. Landscape Guidelines - Introduction

Introduction by: Anne Johnson

Documents:

[MEMO REGARDING INTRODUCTION OF LANDSCAPE GUIDELINES.PDF](#)
[ORDINANCE 1327 LANDSCAPE GUIDELINES.PDF](#)
[LANDSCAPE GUIDELINES FINAL DRAFT.PDF](#)

7. 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

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.