



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, November 14, 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. NOVEMBER 14 2023 MEETING AGENDA.PDF](#)
[B. OCTOBER 24 2023 TOWN BOARD MEETING MINUTES.PDF](#)
[C. OCTOBER 2023 FINANCIAL INFORMATION.PDF](#)
[D. WINDY GAP WATER PURCHASE.PDF](#)
[E. LARIMER COUNTY MUTUAL AID AGREEMENT.PDF](#)

- 5.II. Wireless Communication Code - Introduction
Introduction By: Anne Johnson

Documents:

[MEMO RE WIRELESS COMMUNICATION CODE.PDF](#)
[ORDINANCE 1325.PDF](#)
[ORDINANCE 1325 ATTACHMENT.PDF](#)
[DESIGN STANDARDS BERTHOUD.PDF](#)
[LEGAL PUBLICATION.PDF](#)
[PLANNING COMMISSION MINUTES 2023 09 28.PDF](#)

5.III. General Code Amendments - Introduction

Introduction By: Anne Johnson

Documents:

[MEMO RE GENERAL CODE AMENDMENTS.PDF](#)
[ORDINANCE 1326.PDF](#)
[ORDINANCE 1326 ATTACHMENT.PDF](#)
[PUBLICATION GENERAL.PDF](#)
[PLANNING COMMISSION MINUTES 2023 09 28.PDF](#)

5.IV. Water And Wastewater Master Plan And Rate Study

Introduction By: Ken Matthews

Documents:

[MEMO RE WATER AND WSTEWATER MASTER PLAN.PDF](#)

5.V. 2024 Annual Budget - 2nd Draft Presentation

Introduction By: Chris Kirk

Documents:

[MEMO RE BUDGET PRESENTATION.PDF](#)
[2024 BUDGET.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. 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.