



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, November 28, 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 28, 2023 MEETING AGENDA.PDF](#)
[B. NOVEMBER 14, 2023 MEETING MINUTE.PDF](#)
[C. LETTER OF SUPPORT FOR COLORADO OPEN LANDS GRANT APPLICATION TO NRCS.PDF](#)
[D. DOLA RESOLUTION OF SUPPORT FOR GRANT APPLICATION.PDF](#)
[E. ORDINANCE 1331 - CONVEYANCE OF TRACT B IN HILLSDALE SUBDIVISION.PDF](#)

- 5.II. Scorchfest Update Presentation
Introduction By: Youth Advisory Commission

Documents:

[MEMO RE SCORCHFEST UPDATE.PDF](#)

5.III. Community Health Plan Presentation
Introduction By: Larimer Health

Documents:

[MEMO RE COMMUNITY HEALTH PLAN PRESENTATION.PDF](#)

5.IV. Water Dedication Requirements At Annexation - Introduction
Introduction By: Ken Matthews

Documents:

[MEMO RE WATER DEDICATION REQUIREMENTS AT ANNEXATION.PDF](#)
[A. WATER DEDICATION ORDINANCE \(DEDICATION OF HISTORICAL WATER RIGHTS - CLEAN\).PDF](#)
[B. WATER DEDICATION ORDINANCE \(DEDICATION OF HISTORICAL WATER RIGHTS - REDLINE\).PDF](#)

5.V. Landscape Design Guidelines - Public Hearing
Introduction By: Anne Johnson

Documents:

[MEMO RE LANDSCAPE DESIGN GUIDELINES PUBLIC HEARING.PDF](#)
[A. ORDINANCE 1327 \(23\) LANDSCAPE GUIDELINES.PDF](#)
[B. LANDSCAPE GUIDELINES 2023 10 18.PDF](#)
[C. PUBLIC NOTICE.PDF](#)

5.VI. Wireless Communication Code - Public Hearing
Introduction By: Anne Johnson

Documents:

[MEMO RE WIRELESS COMMUNICATION CODE.PDF](#)
[A. TELECOMMUNICATIONS ORDINANCE 1325 \(2023\).PDF](#)
[B. BERTHOUD WIRELESS CODE UPDATE 2023 11 06.PDF](#)
[C. LEGAL PUBLICATION WCF.PDF](#)
[D. DESIGN STANDARDS BERTHOUD.PDF](#)
[E. PLANNING COMMISSION MINUTES 2023 09 28.PDF](#)

5.VII. General Code Amendments - Public Hearing
Introduction By: Anne Johnson

Documents:

[MEMO RE GENERAL CODE AMENDMENTS PUBLIC HEARING.PDF](#)
[A. GENERAL 2 ORDINANCE 1326 \(2023\).PDF](#)
[B. ORDINANCE 1326 \(2023\) ATTACHMENT 2023 10 16.PDF](#)
[C. PUBLICATION GENERAL WAVE 2.PDF](#)
[D. PLANNING COMMISSION MINUTES 2023 09 28.PDF](#)

5.VIII. 3rd And Massachusetts Project Design Update

Introduction By: Chris Kirk

Documents:

[INFO RE 3RD AND MASSACHUSETTS.PDF](#)
[3RD AND MASS PRESENTATION.PDF](#)

5.IX. 3-Mile Plan - Introduction

Introduction By: Anne Johnson

Documents:

[MEMO RE THREE MILE PLAN.PDF](#)
[A. ORDINANCE 1328 \(23\) THREE MILE PLAN.PDF](#)
[B. APPENDIX A THREE MILE PLAN.PDF](#)
[C. PUBLIC NOTICE.PDF](#)

5.X. General Code Changes - Introduction

Introduction By: Anne Johnson

Documents:

[MEMO RE GENERAL CODE CHANGES INTRODUCTION.PDF](#)
[A. ORDINANCE 1329 \(23\) GENERAL CODE.PDF](#)
[B. ORDINANCE 1329 \(23\) EXHIBIT A.PDF](#)
[C. PUBLIC NOTICE.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.