



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 11, 2023, 6:30 p.m.**

7/11/2023 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:30 pm.

2. Pledge Of Allegiance - Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

3. Roll Call - Mayor William Karspeck

The following Board Members were present:

Karl Ayers, Trustee

May Albrecht, Trustee

Tim Hardy, Trustee

Jeff Butler, Trustee

Will Karspeck, Mayor

Sean Murphy, Trustee

The following Board Members were absent:

Mike Grace, Mayor Pro-Tem

4. Citizen Participation

James Robinson spoke during citizen participation.

5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Trustee Murphy moved to combine and approve the items on the Consent Agenda with exception to items B and E. Trustee Ayers seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

348 Massachusetts Ave Alteration Request

Trustee Hardy moved to approve the 348 Massachusetts Alteration Application with the following changes:

1. The foundation stone shall be block style.
2. The street-facing doors shall be craftsman style with vertical elements as opposed to horizontal.

Trustee Murphy seconded the motion. In a 6-0 roll call vote, **THE MOTION CARRIED.**

Trustee Murphy moved approve the minutes from the June 13, 2023 meeting with revisions to accurately reflect the conditions imposed on the Caring Pathways special use request. Trustee Hardy seconded the motion. In a 6-0 roll call vote, **THE MOTION CARRIED.**

5.II. Mountain States Childrens Home Presentation

Walter Williams gave an informational presentation on Mountain States Childrens Home. Williams encouraged the board to include non-profits in the Sidewalk Cost Share Program.

5.III. Sidewalk Cost Share Program Update

Keith Knoll gave an introduction and provided an update on the Town Sidewalk Cost Share Program.

The Board gave direction to bring back the Sidewalk Cost Share update with revisions to include non-profit organizations and commercial flagstone replacement.

5.IV. Vantage 7th Filing Preliminary Plat - Public Hearing

Anne Johnson gave an introduction.

Will Charles with Baseline provided background information.

Applicant, Kristen Turner with TB Group gave a presentation.

Mayor Karspeck opened up the Public Hearing. There was not any public testimony. Mayor Karspeck closed the Public Hearing.

Trustee Murphy moved to approve Resolution 2023-15, approving the Preliminary Plat for the Vantage Subdivision, 7th Filing. Trustee Butler seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

5.V. Oil And Gas Tranche 2 - Continued

Attorney Mike Foote provided background information and gave an update on the Oil and Gas Tranche 2.

The Board was supportive of Tranche 2 with changes regarding ongoing air quality testing and outdoor lighting considerations.

5.VI. Water Policy Update

Water Counsel, Pete Johnson, gave a presentation to update the Board on the Town's Water Policy.

Trustee Murphy moved to continue the meeting past 9:30 pm to 10:30 pm. Trustee Hardy seconded the motion. in a 6-0 vote, THE MOTION CARRIED.

The Board was supportive of bringing additional changes back to revise the Water Policy with regard to the circumstances in which water is dedicated or fees are paid in lieu of water dedication.

6. Elected Official Reports

Trustee Ayers reported: