



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 10, 2023, 6:30 p.m.**

10/10/2023 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

The meeting was called 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:

Chris Kurtz, Trustee
Karl Ayers, Trustee
Sean Murphy, Trustee
May Albrecht, Trustee
Tim Hardy, Trustee
Mike Grace, Mayor Pro-Tem
Will Karspeck, Mayor

The following Staff members were present:

Chris Kirk, Town Administrator
Erin Smith, Town Attorney
Christian Samora, Town Clerk
Lexi Weissman, Deputy Town Clerk
Anne Johnson, Planning Director
Cindy Leach, Finance Director

4. Citizen Participation

John Evans spoke regarding signage and street issues.

Administrator Kirk addressed some of the street concerns.

5. Scheduled Items And Estimated Time For Discussion

5.1. Weld County RE-5J Fees In Lieu MOU - Public Hearing

Town Administrator, Chris Kirk, gave an introduction.

Scott Nielson with Weld County RE-5J gave some additional information.

Mayor Karspeck opened the Public Hearing.
No one spoke during the Public Hearing.
Mayor Karspeck closed the Public Hearing.

Trustee Murphy moved to approve the Second Amendment to the IGA between the Town of Berthoud and the Weld RE-5J School District concerning annexations and school site dedication or payment in lieu for school site purposes. Mayor Pro-Tem Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5.II. Consent Agenda

Items:

- a. October 10, 2023 Meeting Agenda
- b. September 26, 2023 Meeting Minutes
- c. August 2023 Financial Report
- d. Comprehensive Plan Implementation Update
- e. 1927 Fire Engine Donation

Trustee Grace moved to combine and approve the consent agenda less items D and E. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

Planning Director, Anne Johnson, gave background information on the Comprehensive Plan Implementation Update.

Trustee Murphy moved to approve item D, the Comprehensive Plan Implementation Update. Mayor Pro-Tem Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

Administrator Kirk gave background information on the 1927 Fire Engine Donation. Representatives from the Fire Protection District provided some additional information.

Trustee Murphy moved to approve item E, the 1927 Fire Engine Donation. Trustee Ayers seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5.III. Initial Draft 2024 Annual Budget

Administrator Kirk gave an introduction.

Mayor Karspeck opened up for public comment.
No one spoke during public comment.
Mayor Karspeck closed the public comment.

Mayor Pro-Tem Grace moved to schedule a Public Hearing on December 12, 2023 at the hour of 6:30 pm, or as soon thereafter as practicable, to consider the adoption of the 2024 Annual Budget and associated ordinances for the Town of Berthoud, and to direct staff to publish a notice for the same in accordance with the Local Government Budget Law of Colorado. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

5.IV. Proposition 123- Attainable Housing Opt In

Planning Director, Anne Johnson gave an introduction.

Tiffany Brody with Habitat for Humanity provided additional information.

Mayor Karspeck opened up for public comment.
No one spoke during public comment.
Mayor Karspeck closed the public comment.

Mayor Pro-Tem Grace moved to support Proposition 123 and request that staff file the Opt-In form for the Town of Berthoud prior to the November 1, 2023 deadline. Trustee Hardy seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

6. Elected Official Reports

Trustee Kurtz:

Kurtz thanked public works, mentioned concerns about sidewalk vegetation clearance, and expressed interest in an attainable housing study session.

Trustee Ayers:

Ayers reported that there was no quorum at the PORT meeting. Ayers also expressed interest in an attainable housing study session.

Trustee Murphy:

Murphy reported that he enjoyed Berthoud's Oktoberfest event. Murphy reported on a CML district meeting, and thanked Public Works staff for the crossing on Mountain. Murphy requested an update on the Town's water policy and the NetZero resolutions.

Trustee Albrecht:

Albrecht requested an update on the Old Town Hall Contract and the 2nd Street Corridor.

Mayor Pro-Tem Grace:

Grace inquired about the plans for the railroad crossing on Mountain and other CDOT issues.

Mayor Karspeck:

Karspeck reported on the upcoming I-25 toll lane and the CML regional meeting. Karspeck inquired about having a short-term rental discussion. Karspeck also discussed the future passenger rail that will run through Berthoud and the Bustang route.

Administrator Kirk:

Kirk reported on a possible bus stop at 287 and Mountain.

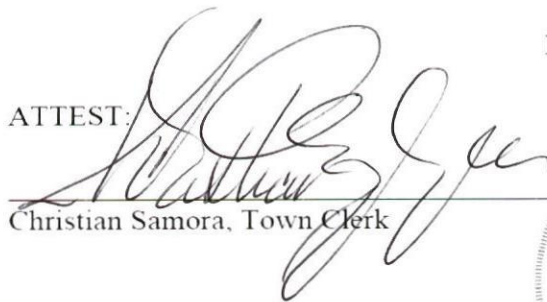
7. Executive Session

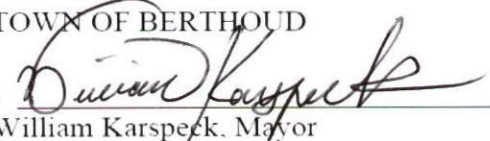
Trustee Albrecht moved that the Town Board enter into executive session pursuant to C.R.S. §24-6-402(4) (e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators. And the following details are provided: Potential transfer of property. Mayor Pro-Tem Grace seconded the motion. In a 7-0 roll call vote, THE MOTION CARRIED.

8. Adjourn

The meeting adjourned at 8:47 PM.

ATTEST:


Christian Samora, Town Clerk

TOWN OF BERTHOUD
BY: 
William Karspeck, Mayor

