



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 26, 2020 6:30 p.m.

This was a VIRTUAL MEETING hosted by Zoom

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck

Mayor Karspeck called the meeting to order.

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

III. ROLL CALL – Mayor William Karspeck

The following Board Members were present:

William Karspeck, Mayor
Maureen Dower, Mayor Pro-Tem
Jeff Hindman, Trustee
Tim Hardy, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee
May Soricelli, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk
Erin Smith, Town Attorney

IV. CITIZEN PARTICIPATION

Sue Nelson, Dean Whitman, Phillip Morgan, Michael Huiet, Julie Hanscome of Berthoud shared concerns regarding ground water in the area around Robert's Lake.

Kirk stated that he had spoken to the Public Works Director. He stated that he believed the pipe that drains to Robert's lake is under water. Kirk stated that it is likely be ground water in the area that is causing issues.

V. SCHEDULED ITEMS

1. Consent Agenda

(Christian Samora)

Consent Agenda items are considered to be routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- a) May 26, 2020 Meeting Agenda
- b) May 12, 2020 Meeting Minutes

Trustee Stevens motioned to combine and approve the items on the Consent Agenda. Trustee Grace seconded the motion. With all in favor, THE MOTION CARRIED.

2. BERTHOUD COVID BUSINESS SUPPORT

(Walt Elish)

May 26, 2020 Meeting Minutes

Elish made an introduction and provided background information.

Trustee Hindman motioned to direct staff to develop an action plan to develop an action plan for expanded outdoor seating options for businesses in the Town of Berthoud. Trustee Hardy seconded the motion. With all in favor, THE MOTION CARRIED.

Trustee Hindman motioned to direct staff to work with Larimer County to allow the breweries and distilleries to operate while following safety protocols and social distancing practices. Trustee Hardy seconded the motion. With all in favor, THE MOTION CARRIED.

3. JULY 3RD FIREWORKS

(Chris Kirk)

Kirk gave an introduction and provided background information.

Trustee Hindman motioned to proceed with the July 3rd, 2020 fireworks display. Mayor Pro-Tem Dower seconded the motion. In a 6-1 roll call vote, THE MOTION CARRIED. Trustee Stevens had the dissenting vote.

4. UPDATED GRAPHICS STANDARDS

(Chris Kirk)

Kirk gave a presentation and provided background information. Kirk encouraged the Board to review the new graphics standards and provide and feedback they may have.

VI. ELECTED OFFICIAL REPORTS

1. Town Board & mayor
- 2.

The following Board Members will participate on the interview committees as follows:

Tree Committee – Grace & Soricelli
Historic Preservation – Hardy & Hindman

The interviews will take place at 5:30 PM on June 9, 2020.

Kirk reported that 30 businesses participated in the Business relief program.

Offices are still closed, and field staff is working full time.

On the June 9th Agenda will be a comprehensive capital project update.

The number of delinquent utility accounts does not seem to have increased during COVID.

Trustee Hardy stated that Four Square Church did not have their mini grant approved. Hardy asked if he could still use the \$5k match funding that was previously approved by the Board.

Trustee Soricelli - Attended Tree Committee Meeting and there was not a quorum.

JROTC Candidate graduation. Six graduates were able to have a safe graduation

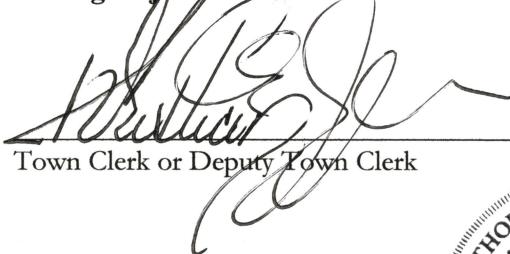
March 24, 2020 Agenda

The order of agenda items listed above are 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.

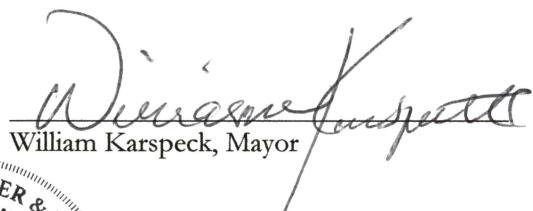
before they went off to bootcamp. Soricelli and Karspeck attended service at the cemetery.

VII. ADJOURN

Meeting Adjourned at 7:59 P.M.



Town Clerk or Deputy Town Clerk



William Karspeck, Mayor



March 24, 2020 Agenda

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