



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 11, 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 Elected Officials and Staff were present at the meeting:

Town Board Members Present:

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

Town Board Members Absent:

May Soricelli, Trustee

Town Staff Present:

Christopher Kirk, Town Administrator
Christian Samora, Town Clerk
Walt Elish, Economic Development Director
Erin Smith, Town Attorney

IV. CITIZEN PARTICIPATION

Laurie Hindman, Tanner Spracklin, Brian Laak, Jackson Hindman, Hedy Brown, J.J. Breazeale, and Faith Solter spoke during citizen participation. All of the public participants spoke regarding recent rallies that had taken place in the Town of Berthoud. The speakers shared their experiences and expressed concern regarding what had taken place at the event and how it was handled by law enforcement.

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) August 11, 2020 Meeting Agenda
- b) July 28, 2020 Meeting Minutes
- c) June Financial Information

Trustee Hardy motioned to combine and approve the items on the Consent Agenda. Mayor Pro-Tem Dower seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

2. **Intergovernmental Agreements and Ballot Language for November Election** (Chris Kirk)

Chris Kirk gave an introduction and provided background information.

Trustee Grace motioned to approve Resolution 2020-10, a resolution of the Town Board of the Town of Berthoud, Colorado approving a coordinated mail ballot election and adopting the Uniform Election Code. Trustee Hindman seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

Trustee Grace motioned to approve Resolution 2020-11, a resolution of the Town Board of the Town of Berthoud, Colorado submitting to the registered electors voting in a coordinated election to be held November 3, 2020 a ballot question to authorize the Town of Berthoud to provide telecommunication services, high speed internet and/or cable television services either directly or indirectly, with public or private sector partners. Trustee Hindman seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

3. **Downtown Business Enhancements** (Walt Elish)

Walt Elish gave an introduction and provided background information.

Trustee Hindman motioned to approve the Berthoud COVID-19 Recovery Fund Program. Trustee Stevens seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

4. **Jaskowski Property PORT Committee Recommendation** (Town Board)

Chris Kirk gave an introduction and provided background information.

Trustee Hindman motioned to add the Jaskowski property to the port master plan. Mayor Pro-Tem Dower seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS

1. Town Board – Tim Hardy, Jeff Hindman, May Soricelli, Lonnie Stevens, Mike Grace
2. Mayor Pro Tem Dower
3. Mayor – William Karspeck

Trustee Hardy reported that preparations for Snowfest have begun.

Trustee Hindman spoke regarding quasi judicial proceedings. He also attended the PORT Committee meeting during the week prior. Trustee Hindman referenced the absences by Trustee Soricelli.

Trustee Stevens referenced traffic speeds on Welch Avenue and asked about the abandonment of the Mary's Farm lift station.

Mayor Pro-Tem Dower reported regarding the Youth Advisory Commission Meeting.

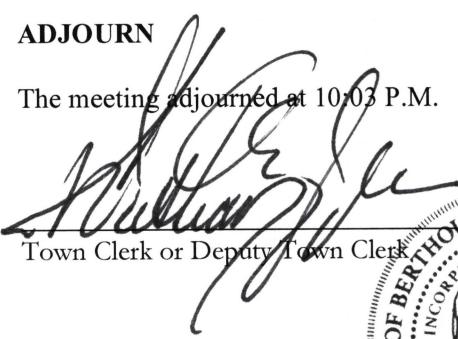
Mayor Karspeck provided an update regarding recent meetings and the upcoming CML Virtual Conference.

VII. EXECUTIVE SESSION

Trustee Grace moved to enter Executive Session pursuant to C.R.S. § 24-6-402(4) subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related the Municipal Law Enforcement Services Agreement by and between Larimer County and the Town of Berthoud. And pursuant to C.R.S. § 24-6-402(4) (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions related to standards for protecting public safety during public assemblies. Trustee Hindman seconded the motion. In a 6-0 roll call vote, THE MOTION CARRIED.

VIII. ADJOURN

The meeting adjourned at 10:03 P.M.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor

