



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 09, 2018 6:30 p.m.

- I. **REGULAR MEETING CALLED TO ORDER** – Mayor William Karspeck
- II. **PLEDGE OF ALLEGIANCE** – Mayor William Karspeck
- III. **ROLL CALL**

Clerk Samora called roll and the following were present: William Karspeck, Mayor; Jeff Hindman, Mayor Pro-Tem; Brian Laak, Trustee; Maureen Dower, Trustee; Tim Hardy, Trustee; Pete Tomassi, Trustee; Paul Alaback, Trustee; Chris Kirk, Town Administrator; and Greg Bell, Town Attorney.

IV. **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) Approval of September 25, 2018 Agenda
- b) Approval of Minutes – September 11 & 25, 2018
- c) Berthoud Reservoir Construction Design Project Bid Award

Trustee Laak requested that the Berthoud Reservoir item be removed from the Consent Agenda for additional consideration.

Trustee Dower noted a minor correction to the minutes.

Mayor Pro-Tem Hindman motioned to approve the Consent Agenda as amended. Trustee Hardy seconded the motion. With all in favor, THE MOTION CARRIED.

2. **Berthoud Heritage Metro District Service Plan Amendment** (Chris Kirk)

Resolution 2018-32 approving the second amendment to the consolidated service plan for Berthoud-Heritage Metropolitan District NOS. 1-17

Alan Pogue gave a presentation and explained that the request is not to approve the changes to the district, but rather to authorize the Berthoud Heritage Metro District to place a question on the November Ballot.

Mayor Karspeck opened the Public Hearing.

There was not any comment from the public.

Mayor Karspeck closed the Public Hearing.

Trustee Tomassi motioned to approve Resolution 2018-32, a resolution of the Town Board, Town of Berthoud, approving the second amendment to the consolidated service plan for Berthoud-Heritage Metropolitan District NOS. 1-17. Trustee Alaback seconded the motion. With all in favor, THE MOTION CARRIED.

3. Municipal Water 101

(Paul Zilis)

Paul Zilis gave a presentation to articulate and summarize the Town's water portfolio. Zilis also explained the sources of available water rights that the Town has purchased and can work toward purchasing in the future.

4. Berthoud Reservoir Construction Design Contract

Mayor Pro-Tem Hindman stated that he felt the consideration should wait until after the election.

Mayor Karspeck stated that the funds are already budgeted in the 2018 budget.

Kirk stated that this is a follow up to the master plan with the belief that it was the Board's priorities.

Trustee Alaback stated that it was discussed at the PORT Committee. He stated that the committee felt it was an inexpensive project that could make a significant difference for the community. He stated that it builds a lot of momentum and credibility for the Town, and at a low cost. He felt it was a very good project and went through a very good process and thorough planning.

Kirk stated that they had the opportunity to renegotiate the bonus payment with Aztec Oil and Gas using information that was provided by the Berthoud Surveyor. Kirk stated that the Bonus payment was over \$200k more than anticipated.

Trustee Dower stated that the PORT Committee invested a lot of time into the project and priorities. She stated that they could look into the second phase after the election.

Tomassi stated that the Board looked at this part of recreation improvements before the other parts. He stated that regardless of the election, the funds are in the budget for the project.

Trustee Laak motioned to approve the design contract for the Berthoud Reservoir Project. Trustee Tomassi seconded the motion. With all in favor, THE MOTION CARRIED.

V. ELECTED OFFICIAL REPORTS

1. Mayor – William Karspeck

Mayor Karspeck stated that he will send out his report by email. He continued to state that the Elected Official Bike ride is Friday from 1-5pm. Trustee Alaback stated that a bus will shuttle participants up to fort Collins and everyone can ride down to Loveland.

Trustee Tomassi stated that Oktoberfest was one of the best attended. He stated that it brings a lot of people into the community.

Trustee Alaback stated that he went to the Farmers Market. He stated that the event is very successful.

Administrator Kirk stated that Samora sent the PowerPoint from Zilis regarding water to the elected officials.

Kirk confirmed that the work session will be conducted at the same time as the School dinner on Wednesday, October 17.

Trustee Laak reported that the Youth Advisory Committee Met and it was a productive meeting.

Trustee Hardy reported that the I25 coalition meeting was on Wednesday. A contractor was awarded for sections five and six beginning in the spring.

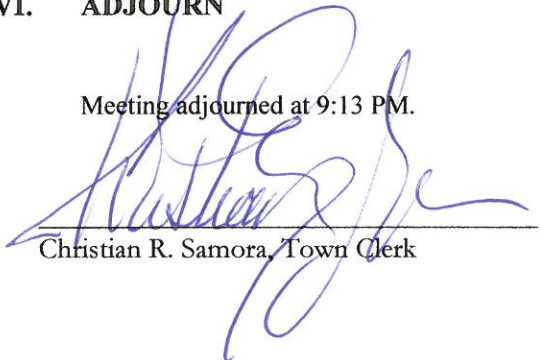
Trustee Dower stated that there was not a PORT meeting this month and that the Safe Routes to School group had a meeting. She stated that Kirk organized the meeting very well and the grant application is moving forward.

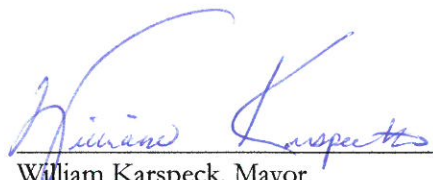
Trustee Tomassi stated that the sidewalk along 3rd and 1st Streets are also a part of the Safe Routes to School Plan.

Mayor Pro-Tem Hindman stated that he was at Oktoberfest and it was very well attended. Hindman stated that One Point Six North is open for brunch beginning at 9am. He continued to state that there is a new cinema in Downtown Berthoud.

VI. ADJOURN

Meeting adjourned at 9:13 PM.


Christian R. Samora, Town Clerk


William Karspeck, Mayor

