



SPECIAL MEETING OF THE TOWN BOARD

Town Board Room
 807 Mountain Avenue
 Town of Berthoud, Colorado
 Tuesday, June 5, 2018 6:30 p.m.

I. **SPECIAL MEETING CALLED TO ORDER** – Mayor William Karspeck
 Mayor Karspeck called the meeting to order at 6:31 p.m.

II. **PLEDGE OF ALLEGIANCE** – Mayor William Karspeck

III. **ROLL CALL** – Mayor William Karspeck

Trustee Alaback not present

1. Board Priority Ranking

Policy versus Projects:

- Projects: easy to define and easily done
- Policy is a bigger picture

Projects	Policies
Public Works	Public Works
Sidewalks maintenance and cost share program ✓✓✓	Sidewalk maintenance/Cost Share Program ✓
ADA Transition and Pedestrian Master Plan (Safe Routes to School) Bicycle Master Plan ✓✓✓	Pavement Management Plan
Pavement Condition Index✓✓	Refuse Hauling✓
Gateway Intersection (Full Movement) ✓✓	
Flex Bus Express Stop✓	
Uber for supplementing BATS (Ride App)	
Investigate Grants VW Diesel Funds	
EV Charging Stations	
Spartan RR Crossing✓	
Handy into water court	
Community Development	Community Development
Development Impact Fees ✓✓✓✓	Residential Uses in Industrial Zones ✓
Small lot Development Fees	Alternative Transfer Mechanism (Water) ✓✓
Mountain Avenue Plan/Signage Plan ✓✓✓✓	Affordable Housing ✓✓
Accessory Dwelling Regulations✓✓✓	Short Term Rentals✓
Dust mitigation in Serenity Ridge✓	
Parks and Rec	Parks and Rec
Wagner Farm Conservation Area ✓	Use of Volunteers✓✓✓✓
Memorial Park/ Monument✓✓	Tree removal cost share/ franchise
Pollinator Garden/Beehive at Pioneer Park	Scholarships for Rec Programs✓
Playground Equipment	
Master Plan RFP ✓✓✓✓	

Ice Skating Rink at Pioneer Park	
Pump Track ✓✓	
Dog Park ✓✓✓	
Hillsdale trail improvements	
Ditch Trails ✓	
Economic Development	Economic Development
Incentive Policy ✓✓	Economic Development Updates ✓
Community Branding	Food Trucks (Zoning) ✓✓
Promotion of Business/ Business Highlight Directory ✓	
Business Incubator ✓	
Old Town Hall ✓✓✓✓	
Infrastructure on Jackson Industrial	✓✓✓
I-25 Funding	
Mainstreet Program ✓✓	
Town wide gift card	
Second Street North Extension	
Business appreciation breakfast	
Business Development Committee ✓✓	
Administrative	Administrative
Standard Operating Procedures ✓✓	Committees (Interaction with board and staff) ✓✓
Communications/ PR	Citizen participation
Volunteer Program ✓✓✓	Home Rule ✓✓
Town Event Coordinator ✓✓✓✓	

The Board marked the above what was priority to them. Staff will review and discuss and bring back to the board on what they can accomplish.

2. Discussion Regarding Mosquito Spraying Policy-Mayor Karspeck put this as first discussion.

Jeff Hindman: Introduce his memo

Alan Wadleigh at 865 Bruce Drive wants the board to revisit. He would also like the board to model after the Denver Plan.

Lynette Ludwig at 1631 Glacier Avenue said ditto to what Alan stated above. She said she would like the spraying to stop and wants the board to revisit the mosquito policy.

The Board Directed Chris to look at the Denver Plan and to bring back the policy for review.

Tim Hardy motioned to revisit on June 26, 2018 and to suspend the spraying. Trustee Laak seconded the motion. With all in favor THE MOTION CARRIED.

IV. ADJOURN

Mayor Karspeck adjourned the meeting at 9:50 p.m.

Christian R. Samora, Town Clerk

William Karspeck, Mayor

