

**Town of Berthoud**  
**328 Massachusetts Avenue**  
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**TOWN OF BERTHOUD**  
**PLANNING AND ZONING COMMISSION**  
**SPECIAL MEETING**  
**JUNE 18, 2008**  
**BERTHOUD TOWN HALL**  
**328 MASSACHUSETTS AVE**  
**7:00 P.M.**

1. Call to Order

2. Roll Call

Christopher Thorne, Chairman  
Brian Anderson, Secretary  
Scott Banzhaf  
David Mineo  
Rob Liebman  
John Goreski, Rural Representative

All matters listed under Item 3, Consent Agenda, are considered routine by the Planning and Zoning Commission and will be enacted with a single vote. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

3. Consent Agenda

a. Minutes of the meeting of May 22, 2008

4. Public Meeting – Meyers First Addition Serials 1, 2 and 3 Annexation and Zoning 30 minutes

5. Public Hearing – Meyers First Subdivision 15 minutes

6. Public Meeting – Parsons 4<sup>th</sup> Annexation, Rezoning, ODP and Amended ODP 45 minutes

7. Short break

8. Minutes of the meeting of June 18, 2008