



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 14, 2023, 6:30 p.m.**

This is an IN-PERSON meeting at the location and time noted above.
You may also join virtually using Zoom: Phone: 1-346-248-7799 or 301-715-8592
Web: www.zoom.us/join Use this Meeting ID: 210 035 9423

The Town Board may take action on any of the following agenda items as presented or modified prior to or during the meeting and items necessary or convenient to effectuate the agenda items.

1. Regular Meeting Called To Order - Mayor William Karspeck
2. Pledge Of Allegiance - Mayor William Karspeck
3. Roll Call - Mayor William Karspeck
4. Citizen Participation
5. Scheduled Items And Estimated Time For Discussion
- 5.I. Consent Agenda

Documents:

[BOARD INFORMATION SHEET CONSENT AGENDA.PDF](#)
[A. 2023.02.14 TOWN BOARD AGENDA.PDF](#)
[B. 2023.01.24 TOWN BOARD MINUTES.PDF](#)
[C. PICKLEBALL COURTS RFP.PDF](#)
[C. PICKLEBALL COURTS RFP.PDF](#)
[D. TOWN PARK RFP.PDF](#)

- 5.II. Website Reveal

Documents:

[2. BOARD INFORMATION WEBSITE REVEAL.PDF](#)

- 5.III. Adoption Of Codes By Reference - Public Hearing

Documents:

1. BOARD INFORMATION SHEET_ADOPTION BY REFERENCE CORRECTION V2.PDF
2. ORD 1315 IBC IRC IPMC BY REF 010523.PDF
3. APPENDIX A_CODE AMENDMENT CLEAN.PDF
4. FINAL-COLORADO-FRONT-RANGE-GUST-MAP-2013.L.PDF
5. LARIMER COUNTY WIND_SPEED MAP.PDF

6. Elected Official Reports

1. Town Board - Tim Hardy, May Soricelli, Mike Grace, Sean Murphy, Karl Ayers, and Jeff Butler.
2. Mayor - William Karspeck
3. Staff - Town Administrator, Attorney

7. Executive Session

Pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators; 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. And the following details are provided: **Water Line Reimbursement**

8. Adjourn

The order of agenda items listed above is 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.