



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 11, 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
 1. *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.*

Documents:

- MEMO RE CONSENT AGENDA.PDF
- A. APRIL 11 2023 MEETING AGENDA.PDF
- B. MARCH 28 2023 MEETING MINUTES.PDF
- C. FEBRUARY 2023 FINANCIAL INFORMATION.PDF
- D. PRAIRIESTAR TOLLING AGREEMENT.PDF
- E. 2023 CONCRETE PROJECT BID AWARD.PDF
- F. RESOLUTION 2023.06 OPPOSING SENATE BILL 23-213.PDF

- 5.II. Harvest 47 Preliminary Plat - Public Hearing Continuance
(5 Min) Introduction By: Chris Kirk

Documents:

[MEMO RE HARVEST 47 PUBLIC HEARING CONTINUANCE.PDF](#)

- 5.III. Bader Minor Subdivision, Planned Unit Development Amendment, Overall Development Plan Amendment, And Final Development Plan – Public Hearing Continuance
(5 Min) Introduction By: Chris Kirk

Documents:

[MEMO RE BADER PUD TB CONTINUANCE.PDF](#)
[MEMO RE BADER MINOR SUB TB CONTINUANCE.PDF](#)

- 5.IV. Caretakers Of Tradition Fee Waiver Request
(10 Min) Introduction By: Chris Kirk

Documents:

[MEMO RE CARETAKERS OF TRADITION FEE WAIVER.PDF](#)
[PRESENTATION RE CARETAKERS OF TRADITION.PDF](#)
[BUILDING PERMIT COST ESTIMATE.PDF](#)

- 5.V. 2023 Pickle Ball Court Project Bid Award
(15 Min) Introduction By: Jeremy Olinger

Documents:

[MEMO RE 2023 PICKLE BALL BID AWARD.PDF](#)
[ECI BID FORM AND DOCUMENTS.PDF](#)

- 5.VI. 5 Year Sidewalk Plan
(30 Min) Introduction By: Keith Knoll

Documents:

[MEMO RE 5 YEAR SIDEWALK PLAN.PDF](#)

- 5.VII. Metro District Policy
(60 Min) Introduction By: Chris Kirk

Documents:

[MEMO RE METRO DISTRICT POLICY.PDF](#)
[DRAFT METRO DISTRICT SERVICE PLAN POLICY.PDF](#)
[DRAFT MASTER INTERGOVERNMENTAL AGREEMENT IGA.PDF](#)
[DRAFT DISTRICT DISCLOSURE FORM.PDF](#)
[RESOLUTION 2023-07 A RESOLUTION ADOPTING THE BERTHOUD METROPOLITAN DISTRICT POLICY.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. Section 24-6-402 (f)(l) for discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

The following details are provided: Town Administrator Evaluation.

8. Approval Of Town Administrator Employment Agreement

(5 Min) Introduction By: Chris Kirk

9. 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.