



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 09, 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
Presented by: Christian Samora (5 Min)

Documents:

[MEMO RE CONSENT AGENDA.PDF](#)
[A. MAY 9, 2023 MEETING AGENDA.PDF](#)
[B. APRIL 25, 2023 MEETING MINUTES.PDF](#)
[C. RESOLUTION 2023-10 OIL AND GAS ADMINISTRATIVE
SUSPENSION.PDF](#)
[D. LOVELAND LAKE AND DITCH COMPANY SHARE PURCHASE.PDF](#)
[E. MARCH 2023 FINANCIAL INFORMATION.PDF](#)
[F. AMENDMENT LARIMER COUNTY IGA REGARDING CR 14
IMPROVEMENTS.PDF](#)

- 5.II. Harvest 47 Preliminary Plat - Public Hearing
Presentation By: Anne Johnson (30 Min)

Resolution 2023-11 - A resolution of the Town Board of Trustees approving a preliminary plat for a development known as the "Harvest 47 Development"

Documents:

[MEMO RE HARVEST 47 PRELIMINARY PLAT.PDF](#)
[RESOLUTION 2023 11 APPROVING PRELIMINARY PLAT FOR HARVEST 47 DEVELOPMENT.PDF](#)
[STAFF REPORT RE HARVEST 47.PDF](#)
[APPLICATION ATTACHMENTS.PDF](#)
[PLANNING COMMISSION DRAFT MINUTES 04 27 2023.PDF](#)

5.III. Broadband Project Update And Discussion
Presented By: Walt Elish (60 Min)

Documents:

[MEMO RE BROADBAND.PDF](#)
[LARIMER COUNTYLOVELAND PULSE PRESENTATION.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)(I) 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. 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.

