



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 8, 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. 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
Introduction By: Christian Samora

Documents:

[MEMO RE CONSENT AGENDA.PDF](#)
[A. AUGUST 8, 2023 MEETING AGENDA.PDF](#)
[B. JULY 25, 2023 MEETING MINUTES.PDF](#)
[C. JUNE 2023 FINAICAL INFORMATION.PDF](#)
[D. BERTHOUD FIRE DISTRICT PERMIT FEE WAIVER REQUEST.PDF](#)
[E. LETTER OF SUPPORT FOR NORTH I25 GRANT APPLICATION.PDF](#)
[F. WINDY GAP WATER ACQUISITION.PDF](#)

- 5.II. Staff Recognition Awards Presentation
Introduction By: Christian Samora

Documents:

[MEMO RE RECOGNITION AWARDS PRESENTAION.PDF](#)

5.III. Town Communications Plans

Introduction By: Stephanie Horvath

Documents:

[MEMO RE COMMUNICATIONS PLANS.PDF](#)
[GENERAL COMMUNICATIONS PLAN.PDF](#)
[EMERGENCY COMMUNICATIONS PLAN.PDF](#)

5.IV. Gateway Signage Concepts

Introduction By: Jeremy Olinger

Documents:

[MEMO RE GATEWAY SIGNAGE CONCEPTS.PDF](#)

5.V. 1st Street Interceptor Sewer Easement Plan

Introduction By: Ken Matthews

Documents:

[MEMO RE 1ST STREET INTERCEPTOR SEWER EASEMENT PLAN.PDF](#)

5.VI. Appointment To Planning Commission

Introduction By: Interview Committee

Documents:

[MEMO RE PLANNING COMMISSION APPOINTMENTS.PDF](#)
[PLANNING COMMISSION APPLICATIONS.PDF](#)

5.VII. Town Trustee Vacancy

Introduction By: Christian Samora

Documents:

[MEMO RE TRUSTEE VACANCY.PDF](#)

6. Elected Official Reports

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

7. 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.