



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, September 12, 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. SEPTEMBER 12 2023 MEETING AGENDA.PDF
B. AUGUST 22 2023 MINUTES.PDF
C. JULY 2023 FINANCIAL INFORMATION.PDF
D. LIBRARY APPOINTMENTS.PDF
E. BROADBAND REQUEST FOR QUALIFICATIONS.PDF
F. CONSTITUTION WEEK_PROCLAMATION.PDF

- 5.II. Trustee Vacancy Appointment
Introduction By: Christian Samora

Documents:

MEMO RE APPOINTMENT OF TOWN TRUSTEE.PDF
KURTZ_TRUSTEE VACANCY APPLICATION.PDF
WING_TRUSTEE VACANCY APPLICATION.PDF

5.III. Flood Mitigation Code - Public Hearing
Introduction By: Anne Johnson

Documents:

1. MEMO RE FLOOD MITIGATION CODE.PDF
2. FLOOD ORDINANCE 1321 - 2023.PDF
3. FLOOD CO MODEL ORDINANCE SECTION 12 CH 30.PDF
4. FLOOD ORDINANCE CHECKLIST BERTHOUD FROM CWCB.PDF
5. FLOOD RESOLUTION 2021.2 APPROVING NFIM.PDF
6. PLANNING COMMISSION DRAFT MINUTES 2023 08 24.PDF
7. PUBLIC MEETING NOTICE.PDF

5.IV. Chapter 30 Code Amendments - Public Hearing
Introduction By: Anne Johnson

Documents:

1. MEMO RE CHAPTER 30 CODE AMENDMENTS.PDF
2. GENERAL CODE ORDINANCE 1322.PDF
3. GENERAL ORDINANCE EXHIBIT A.PDF
4. PUBLIC MEETING NOTICE.PDF
5. PLANNING COMMISSION DRAFT MINUTES 2023 08 24.PDF

5.V. Ludlow Annexation And Zoning - Public Hearing
Introduction By: Tawn Hillenbrand

Documents:

1. MEMO RE LUDLOW ANNEXATION AND ZONING.PDF
2. STAFF REPORT.PDF
3. STAFF REPORT ATTACHMENT 1 - APPLICATION FORM.PDF
4. STAFF REPORT ATTACHMENT 2 - ANNEXATION AND REZONE MAP.PDF
5. STAFF REPORT ATTACHMENT 3 - REFERALL AGENCY REVIEW.PDF
6. ANNEXATION FINDINGS OF FACT RESOLUTION 2023-19.PDF
7. ANNEXATION ORDINANCE 1323.PDF
8. COZ ORDINANCE 1324.PDF
9. COZ ORDINANCE EXHIBIT B - REZONE MAP.PDF

6. Elected Official Reports

1. Town Board - Tim Hardy, May Albrecht, Mike Grace, Sean Murphy, and Karl Ayers.
 - a) Establish interview committees to fill vacancies on volunteer committees.
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.