



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 28, 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

Consent Agenda

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.

- a. February 28, 2023 Meeting Agenda
- b. February 14, 2023 Meeting Minutes
- c. Board Update
- d. Broadband Update
- e. Berthoud Fire Protection District IGA Regarding Left Turn Lane
- f. 2023 Road Improvements Project and 5-year Plan Update
- g. Alfa Water Line Payoff

Documents:

[BOARD INFORMATION SHEET CONSENT AGENDA.PDF](#)

- 5.II. Introduction Of Larimer County Sheriff's Investigators
Introduced by Sergeant Anderson (5 Min)

Documents:

[BOARD INFORMATION LCSO INVESTIGATOR INTRODUCTION.PDF](#)

- 5.III. Appointment To Parks, Opens Space Recreation, Trails Committee
Introduction by Town Board (5 Min)

Documents:

[BOARD INFORMATION SHEET COMMITTEE APPOINTMENTS.PDF](#)

- 5.IV. Farmstead Acres Neighborhood Master Plan And Rezoning-Public Hearing
Introduced by Anne Johnson (30 Min)

Documents:

[FARMSTEAD ACRES NMP AND REZONE TB STAFF REPORT.PDF](#)

- 5.V. Gateway BD PUD And FDP Amendment-Public Hearing
Introduced by Anne Johnson (30 Min)

Documents:

[GATEWAY_BD_TB_STAFF REPORT.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. Adjourn

8. 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.

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.