



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 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. 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. JULY 11 2023 MEETING AGENDA.PDF
B. JUNE 13, 2023 MEETING MINUTES.PDF
C. TRANSFORT FLEX AGREEMENT.PDF
D. LITTLE THOMPSON DARK SKY MOU.PDF
E. 348 MASSACHUSETTS AVENUE.PDF
F. MAY 2023 FINANCIAL INFORMATION.PDF

- 5.II. Mountain States Childrens Home Presentation
Introduction By: Walter Williams

Documents:

[MEMO RE MOUNTAIN STATES CHILDRENS HOME PRESENTATION.PDF](#)

5.III. Sidewalk Cost Share Program Update

Introduction By: Keith Knoll

Documents:

[MEMO RE SIDEWALK COST SHARE UPDATE.PDF](#)

5.IV. Vantage 7th Filing Preliminary Plat - Public Hearing

Introduction By: Anne Johnson

Documents:

[MEMO RE VANTAGE 7TH FILING PRELIMINARY PLAT.PDF](#)
[RESOLUTION 14 SERIES 2023 VANTAGE 7TH PRELIM PLAT.PDF](#)
[STAFF REPORT VANTAGE 7TH FILING PC PRELIMINARY PLAT.PDF](#)
[DEVELOPMENT REVIEW APPLICATION.PDF](#)
[MAPS AND PLANS FOR VANTAGE 7TH FILING.PDF](#)

5.V. Oil And Gas Tranche 2 - Continued

Introduction By: Mike Foote

Documents:

[MEMO RE OIL AND GAS TRANCHE 2.PDF](#)
[TRANCHE 2 PRELIMINARY DRAFT.PDF](#)

5.VI. Water Policy Update

Introduction By: Pete Johnson

Documents:

[MEMO RE WATER POLICY UPDATE.PDF](#)
[DRAFT TOWN OF BERTHOUD WATER RIGHTS PRESENTATION \(WATER DEDICATION POLICY OPTIONS\) 07112023.PDF](#)

6. Elected Official Reports

1. Town Board - Tim Hardy, May Soricelli, Mike Grace, Sean Murphy, Karl Ayers, and Jeff Butler.
 - Establish Interview Committee to fill vacancy on Planning Commission
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.