



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 25, 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 25 2023 MEETING AGENDA.PDF
B. JULY 11 2023 MEETING MINUTES.PDF
C. JULY 18, 2023 MEETING MINUTES.PDF
D. JUNE 2023 BOARD REPORT.PDF
E. HANDY DITCH SHARE PURCHASE.PDF
F. SIDEWALK COST SHARE UPDATE.PDF
G. MOSQUITO SPRAY PLAN.PDF

- 5.II. Ludlow Annexation Substantial Compliance
Introduction By: Tawn Hillenbrand

Documents:

MEMO RE LUDLOW SLIVER ANNEXATION.PDF
RESOLUTION 16 2023-LUDLOW SLIVER ANNEXATION.PDF
LUDLOW SLIVER ANNEXATION AND ZONE MAP.PDF

5.III. I-25 Interchange Improvements Project

Introduction By: Chris Kirk

Documents:

MEMO RE I-25 IMPROVEMENTS.PDF
BID FORM INTEGRATED SITE SERVICES.PDF
I-25 COMBINED PLAN SET.PDF

5.IV. Business Licensing - Public Hearing

Introduction By: Christian Samora

Documents:

MEMO RE BUSINESS LICENSING.PDF
ORDINANCE 1320 RE BUSINESS LICENSING.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

8. Executive Session

Pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and **instructing negotiators.**

The following details are provided: **Potential Water Purchase**

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.