



**Garden
Spot of
Colorado**

MEETING MINUTES OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 25, 2023, 6:30 p.m.**

4/25/2023 - Minutes

1. Regular Meeting Called To Order - Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:30 p.m.

2. Pledge Of Allegiance - Mayor William Karspeck
3. Roll Call - Mayor William Karspeck

The following Board Members were present:

William Karspeck, Mayor
Mike Grace, Mayor Pro Tem
Karl Ayers, Trustee
Jeff Butler, Trustee
Tim Hardy, Trustee
Sean Murphy, Trustee
May Soricelli, Trustee

The following were also present:

Chris Kirk, Town Administrator
Erin Smith, Town Attorney
Michelle Tovar, Deputy Town Clerk
Anne Johnson, Community Development Director

4. Citizen Participation

The following spoke:

Kelly MacAulay of Berthoud

5. Scheduled Items And Estimated Time For Discussion

- 5.1. Consent Agenda

Trustee Ayers moved to combine and approve the items on the consent agenda.

Trustee Hardy seconded the motion.

In a roll call vote of 7-0, **THE MOTION CARRIED.**

5.II. Acceptance Of 1st Street Corridor Overlay Plan

Trustee Murphy moved to approve Resolution 2023-09 Resolution of the Town Board of The Town of Berthoud approving the First Street Corridor Plan.

Trustee Ayers seconded the motion.

In a roll call vote of 7-0, **THE MOTION CARRIED.**

5.III. Ludlow Neighborhood Master Plan And Rezoning - Public Hearing

The two items were combined.

Mayor Karspeck Opened up the Public Hearing and the following spoke...

Greg Ludlow of Longmont with the Ludlow Farm in Berthoud (Owner)

John Keller of Berthoud

Gary Maggi of Berthoud

Dave Kuntz of Berthoud

Steve Anderson President of Handy Ditch Company

Tom Patterson of Berthoud

Dave Melanson of Berthoud

Scott Banzhaf of Berthoud

Kelly MacAulay of Berthoud

David Gregg owner and Co-Founder of Mission Homes

John Terrell of Berthoud

Jim Marquis of Berthoud

Joe Nesvara of Berthoud

Mayor Pro Tem Grace moved to extend the meeting until we conclude the standard agenda items.

Trustee Murphy seconded the motion.

All were in favor.

5.III.i. Ludlow Neighborhood Master Plan

Trustee Soricelli moved to approve Resolution 2023-08 of the Town Board of the Town of Berthoud approving a Neighborhood Master Plan for a development known as the "Ludlow Development" in the Town of Berthoud with the following conditions...

- That there is a required light place at Highway 287 pending CDOT approval.
- In addition, if FEMA approves that there would be a crossing over Dry Creek.

Mayor Pro Tem Grace seconded the motion.

In a roll call vote of 6-1, **THE MOTION CARRIED.**

5.III.ii. Ludlow Property Rezoning

Mayor Pro Tem Grace moved to approve Ordinance 1318 an Ordinance of the Town Board of the Town of Berthoud amending the zoning map of the Town of Berthoud to rezone the Ludlow Property previously zoned to planned unit development to Suburban Residential and Urban Residential Districts.

Trustee Soricelli seconded the Motion

In a roll call vote of 6-1, **THE MOTION CARRIED.**

6. Elected Official Reports

Trustee Soricelli: had nothing to report

Trustee Hardy: Sheriff's Department received 50 new angels vest.

Trustee Murphy: Thanked Sgt. Williamson for hosting them at the Larimer County Sheriff's Department. Talked about the Post Office and was advised to send additional comments regarding the issues. Arbor Day celebration is Saturday.

Trustee Butler: Senate Bill 213, they made some revisions and CML is still not in support and he agrees with that and stated that we continue to maintain our stance with our resolution.

Trustee Ayers: Skata-A-Palooza is this Saturday at the recreation center from 10 a.m. to 1 p.m.

Mayor Pro Tem Grace: Youth Advisor Meeting tomorrow morning continuing the discussion with Scotch Fest planning that will be June 9 and June 10th. Stated it was good to go to the Larimer County Sheriff's office with the Trustee Murphy and the Mayor.

Mayor Karspeck: Added to Mayor Pro Tem and stated that was fantastic and thanked Sheriff's department. He went to Carrie Martin for a leadership day. He has a Passenger Rail meeting on Friday. Latter Day Saints is having a Preparedness Day Fair on Saturday from 11 a.m. to 2 p.m. He also had a Dark Sky Meeting today. He has an MPO meeting on Thursday.

Town Administrator Kirk: He sent the board some updates. We will receive close to nine hundred thousand dollars for micro-transit. That will be a pilot program that does not exist anywhere else. The CDOT permit for the roundabout artwork and landscaping was approved. He still waiting for the approval for space over the Little Thompson Bridge. They are having problems with the Parklets thus why they are not back on the street, it is an FHWA issue. That it is not just us but statewide.

Attorney Smith: Had nothing to report.

7. Executive Session

This was postponed.

8. Approval Of Town Administrator Employment Agreement

This was postponed.

9. Adjourn

The meeting adjourned at 12:02 a.m.