



**Garden  
Spot of  
Colorado**

## **MEETING MINUTES OF THE TOWN BOARD**

**Town Board Room  
807 Mountain Avenue  
Town of Berthoud, Colorado  
Tuesday, August 8th, 2023, 6:30 p.m.**

8/8/2023 - Minutes

1. Meeting Called To Order - Mayor William Karspeck

Mayor Karspeck called the meeting to order at 6:32 pm.

2. Pledge Of Allegiance - Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

3. Roll Call - Mayor William Karspeck

The following Board Members were present:

Karl Ayers, Trustee  
Tim Hardy, Trustee  
May Albrecht, Trustee  
Will Karspeck, Mayor

The following Board Members were absent:

Mike Grace, Mayor Pro-Tem  
Sean Murphy, Trustee

The following Staff Members were present:

Chris Kirk, Town Administrator  
Alicia Garcia, Town Attorney  
Christian Samora, Town Clerk  
Lexi Weissman, Deputy Town Clerk  
Theresa Morgan, Neighborhood Services Officer  
Stephanie Horvath, Community Outreach Director  
Jeremy Olinger, Deputy Town Administrator  
Ken Matthews, Director of Water Utilities

4. Citizen Participation

Dr. George Garmany, Jeffrey Hoskin, and Dick Bailey spoke regarding mosquitos and West Nile, and weed control.

5. Scheduled Items And Estimated Time For Discussion

5.1. Consent Agenda

**Trustee Hardy moved to approve the consent agenda. Trustee Albrecht seconded the motion. In a 4-0 roll call vote, THE MOTION CARRIED.**

5.II. Appointment To Planning Commission

**Trustee Hardy moved to appoint Nick Semedalas to the Planning Commission. Trustee Ayers seconded the motion. In a 4-0 roll call vote, THE MOTION CARRIED.**

5.III. Staff Recognition Awards Presentation

Town Clerk, Christian Samora, gave an introduction on the Juan Eagle Award and presented a certificate of appreciation to Neighborhood Services Officer, Theresa Morgan.

5.IV. Town Communications Plans

Community Outreach Specialist, Stephanie Horvath, gave a presentation on the Town's Communication Plans.

Mayor Karspeck opened it up to public comment. There was no public participation.

**The Board was supportive of the Communication Plans with the suggested addition of training for Town leadership.**

5.V. Gateway Signage Concepts

Deputy Town Administrator, Jeremy Olinger gave an update on the Gateway Signage concepts.

Mayor Karspeck opened up to public comment.

Dick Bailey and George Garmany spoke during public participation.

Mayor Karspeck closed public comment.

**The Board was supportive of a simple design and would like to see input from the community on the design style.**

5.VI. 1st Street Interceptor Sewer Easement Plan

Director of Water Utilities, Ken Matthews, gave an introduction.

**The Board was supportive of the 1st Street Interceptor Sewer Easement Acquisition plan.**

5.VII. Town Trustee Vacancy

Town Clerk, Christian Samora gave an introduction.

**The Board was supportive of opening up applications to members currently seated on Town Committees.**

6. Elected Official Reports

Trustee Ayers:

Trustee Ayers reported on the PORT Committee's plans for Richardson Park and the pickleball courts at Pioneer Park.

Trustee Albrecht:

Trustee Albrecht requested the Board set a date to discuss the mosquito spraying policy. Administrator Kirk suggested a possible Study Session for August 29th.

Mayor Karspeck:

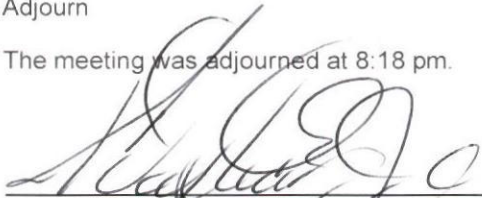
\*Mayor Karspeck reported on the Behavioral Health Policy Council. He reported that he is still pushing for Berthoud to be included as a train stop in the commuter rail project that is being discussed at the Front Range Passenger Rail Meetings.

Administrator Kirk:

Administrator Kirk stated that he would like to get Trustee feedback on what the Board would like to see at the next discussion on mosquito spraying. Kirk reported that he would like to see two Board Members participate in an emergency policy exercise on November 2nd. The Board was supportive of scheduling a Work Session on August 29th to discuss the topic.

7. Adjourn

The meeting was adjourned at 8:18 pm.

  
Town Clerk or Deputy Town Clerk

  
William Karspeck, Mayor

