



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, April 24, 2018 6:30 p.m.

- I. **REGULAR MEETING CALLED TO ORDER** – Mayor William Karspeck
- II. **PLEDGE OF ALLEGIANCE** – Mayor William Karspeck
- III. **ROLL CALL** – Mayor William Karspeck
- IV. **CITIZEN PARTICIPATION** – 3-minute time limit. Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.

Maggie Jones of Berthoud spoke regarding dedication of property to the Town of Berthoud. Jones stated that during a conversation with Kirk and Freese, they indicated that they felt a past publication was not accurate. She stated that Kirk told her that the developer is going to dedicate lot C to the Town. She stated that there are survey stakes that may indicate that there will be construction on Lot C. She stated that the land belongs to the Town of Berthoud, which allows the trail and water to run across the property. She stated that she could provide copies of the dedications.

Kirk stated that when the Berthoud Village was originally platted, it did not include a dedication. Kirk stated that they were intended to be dedicated, but never were. Kirk stated that the Town did not accept the dedication. Kirk stated that it is a moot point because the builder has dedicated those lots to the Town. He stated that whether or not they were dedicated, they are being dedicated now. He stated that even without the acreage, there was enough land to meet the required coverage ratios.

Mayor Karspeck thanked Jones for taking the time to make the presentation.

V. SCHEDULED ITEMS

- 1. **Consent Agenda** (Christian Samora)
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) Approval of Agenda
 - b) Approval of Minutes: March 27, 2018 & April 17, 2018
 - c) Financials for February 2018
 - d) Bills Allowed for February 2018
 - e) Resolution 2018-15 Appointing Officers

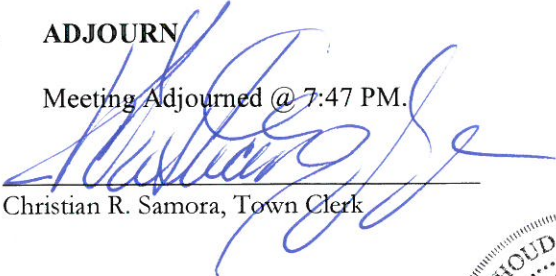
Trustee Tomassi motioned to combine and approve the items on the Consent Agenda. Hindman seconded the motion. With all in favor, **THE MOTION CARRIED.**

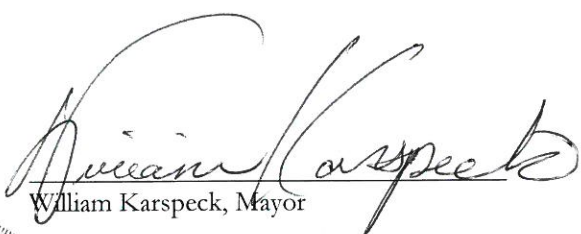
- 2. **Planning Commission Appointments** (Chris Kirk)
Resolution 2018-16 approving citizen appointments to the Planning Commission

Kirk explained that after the election, it was the belief that there were three vacancies. He continued to state that after the agenda was published, it was discovered that the three vacancies must be filled by the Mayor and two trustees the way the ordinance is currently written.

VII. ADJOURN

Meeting Adjourned @ 7:47 PM.


Christian R. Samora, Town Clerk


William Karspeck, Mayor

