



## MEETING OF THE TOWN BOARD

Town Board Room  
807 Mountain Avenue  
Town of Berthoud, Colorado  
Tuesday, October 22, 2019 6:30 p.m.

*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.*

- 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**
- 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 October 22, 2019 Agenda
  2. **Hammond Farm Preliminary Plat 5<sup>th</sup> Filing** (Curt Freese)
  3. **Newspaper of Record** (Board of Trustees)
- VI. **ELECTED OFFICIAL REPORTS**
  1. Town Board – Jeff Hindman, Brian Laak, Maureen Dower, Pete Tomassi, Tim Hardy and Paul Alaback.
  2. Mayor Pro Tem Hindman
  3. Mayor – William Karspeck
- VII. **EXECUTIVE SESSION**

**Pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions. And the following is provided for informational purposes: Potential Litigation**
- VIII. **ADJOURN**

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Town Clerk or Deputy Town Clerk

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William Karspeck, Mayor

October 22, 2019

*The order of agenda items listed above are 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.*