MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, March 24, 2020 6:30 p.m.

This is a VIRTUAL MEETING hosted by Zoom – You may join by:

Phone: 1-346-248-7799
Web: www.zoom.us/join Use this Meeting ID: 278 174 134

Please note that you will need to call into the meeting if you wish to speak and do not have a microphone on your computer. If you are using a mobile device, it is highly recommended that you download the Zoom app.

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) March 24, 2020 Meeting Agenda

2. COVID-19 Update (Chris Kirk)

3. Utility Assistance Policy (Chris Kirk)

4. Discussion Regarding Moratorium of Court-Ordered Evictions (Town Board)

5. Impact Fee Update (Chris Kirk)

6. Discussion Regarding Oil & Gas Near Existing Development (Town Board)

7. Town Administrator Contract (Town Board)

VI. ELECTED OFFICIAL REPORTS

1. Town Board – Jeff Hindman, Brian Laak, Maureen Dower, Tim Hardy, Paul Alaback, and Kelsey Byron
2. Mayor Pro Tem Hindman
March 24, 2020 Agenda

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.

3. Mayor – William Karspeck

VII. EXECUTIVE SESSION
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. And the following details are provided: Potential Property Purchase Regarding Berthoud Reservoir

VIII. ADJOURN

__________________________________  _______________________________________
Town Clerk or Deputy Town Clerk        William Karspeck, Mayor