



Board of Trustees Regular Meeting

807 Mountain Avenue
Town Board Meeting Room
Berthoud, Colorado 80513
Tuesday, June 30, 2026, at 6:30 PM

This meeting will be streamed live on YouTube. The live stream is accessible by visiting www.berthoud.org/stream.

The Board of Trustees may act 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. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Citizen Participation**
- V. Scheduled Items and Estimated Times for Discussion**
 - 1. Consent Agenda (5 Min)**

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, an item may be removed from the Consent Agenda and considered separately.

 - a. June 30, 2026, Meeting Agenda
 - b. June 9, 2026, Meeting Minutes
 - c. Board Report - June 2026
 - d. Conflict Waiver Regarding Lyons Gaddis Representation of the Town of Berthoud and the Town of Erie
 - e. Agreement Between the Town of Berthoud and the Town of Erie for the Lease of CBT Water Rights
 - f. Agreement Regarding American Red Cross Shelter
 - g. Fee Forgiveness Request - Habitat for Humanity

June 30, 2026, Meeting Agenda

The order of agenda items listed above is 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.

2. **Presentation: 2025 Audited Financial Statements** (30 Min)
3. **Contract award to PSD Citywide for Asset Management and Permitting platform** (15 Min)
4. **Public Hearing: Request for a Major Alteration of a Historic Structure Located at 224 Mountain Ave** (15 Min)
5. **Public Hearing: Amendment to Landscape Guidelines in Consideration of the Newly Adopted Colorado Wildfire Resiliency Code - Ordinance 1383** (15 Min)
6. **Newell Farm Park Master Plan** (30 Min)
7. **Jaskowski Property Update** (30 Min)
8. **Elected Official Reports** (20 Min)
 - a. Town Board -
 - b. Mayor -
 - c. Staff - Town Administrator, Attorney

VI. Adjourn

Town Clerk or Deputy Town Clerk

William Karspeck, Mayor

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