



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 13, 2026, 6:30 p.m.**

This is an IN-PERSON meeting at the location and time noted above.

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

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.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZEN PARTICIPATION
5. SCHEDULED ITEMS AND ESTIMATED TIME FOR DISCUSSION

5.I. Consent Agenda

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.

Documents:

MEMO RE CONSENT AGENDA.PDF
A. JANUARY 13, 2026, MEETING AGENDA.PDF
B. DECEMBER 9, 2025 MEETING MINUTES.PDF
C. NOVEMBER 2025 FINANCIAL INFORMATION.PDF
D. DECEMBER 2025 BOARD REPORT.PDF
E. DESIGNATION OF OFFICIAL POSTING PLACES OF PUBLIC MEETINGS - RESOLUTION 2026-01.PDF
F. THIRD AMENDMENT TO TOWN ADMINISTRATOR CONTRACT.PDF
G. COMPREHENSIVE PLAN UPDATE AND 2026 OUTLOOK.PDF
H. HOUSING DIVERSITY PLAN UPDATE AND 2026 OUTLOOK.PDF
I. PUBLIC ART MASTER PLAN CONSULTANT SELECTION.PDF

[J. UPDATE OF BRANDING INITIATIVE REQUEST FOR COMMITTEE MEMBERS.PDF](#)

5.II. Referendum Petition - Ordinance 1363

The Board of Trustees may adopt Resolution 2026-02 - A Resolution referring Ordinance No. 1363 to a vote of the registered electors of the Town of Berthoud at an election to be held April 7, 2026 and setting the ballot title. Or the Board of Trustees may rescind Ordinance 1363.

Documents:

[MEMO TO BOT RE ORDINANCE 1363.PDF](#)
[2026 - RESOLUTION NO. 02 - REFERENDUM ON ORD 1363.PDF](#)
[REVERE ZONING BACKGROUND.PDF](#)

5.III. Referendum Petition - Ordinance 1364

The Board of Trustees may adopt Resolution 2026-03 - A Resolution referring Ordinance No. 1364 to a vote of the registered electors of the Town of Berthoud at an election to be held April 7, 2026 and setting the ballot title. Or the Board of Trustees may rescind Ordinance 1364.

Documents:

[MEMO TO BOT RE ORDINANCE 1364.PDF](#)
[2026 - RESOLUTION NO. 03 - REFERENDUM ON ORD 1364.PDF](#)
[HNS EMAIL RE SONOCO LIFE CENTER PROJECT.PDF](#)

5.IV. Initiative Petition - Initiated Ordinance

The Board of Trustees may adopt Resolution 2026-04 - A Resolution referring an initiated ordinance requiring amending the land development ordinances and guidelines of the Town of Berthoud, Colorado to a vote of the registered electors of the Town of Berthoud at an election to be held April 7, 2026 and setting the ballot title. Or the Board of Trustees may adopt the initiated ordinance without alteration.

Documents:

[MEMO TO BOT RE INITIATIVE PETITION.PDF](#)
[2026 - RESOLUTION NO. 04 - ELECTION INITIATIVE ORD.PDF](#)
[INITIATIVE PETITION APPROVED TO FORM 11 05 2025.PDF](#)

5.V. Richardson Park Project Aquatics Phasing Update

Documents:

[MEMO RICHARDSON PARK PHASE I UPDATE.PDF](#)
[PRESENTATION - RICHARDSON PARK.PDF](#)
[2025-0923_RICHARDSON PARK PHASING EXHIBIT.PDF](#)
[2025-1222_MVP-PARK_PHASE1-ONLY_COMPOSITE-SITEPLAN_BW-CAD.PDF](#)
[2025-1223_RICHARDSONPARK_AQUATICS SITE PLAN-8SC.PDF](#)
[2025-1223_RICHARDSONPARK_UPDATED SITE PLAN-30SC.PDF](#)

2025-1223_RICHARDSONPARK_UPDATED SITE PLAN-30SC_WITHOUT MASK.PDF
RICHARDSON PARK PRICING VALUE ENGINEERING OPTIONS.PDF
2025-1222_MVP-AQUATICS-CENTER_DATA PROGRAM-SUMMARY.PDF
2025-1219_RP-AQUATICS_REV-DRAFT2 NOTES.PDF

5.VI. Berthoud Arboretum At Waggener Farm Park Final Design

Documents:

MEMO RE BERTHOUD ARBORETUM AT WAGGENER FARM PARK FINAL DESIGN.PDF
PRESENTATION - BERTHOUD ARBORETUM AT WAGGENER FARM PARK - FINAL DESIGN.PDF
2025-12-12_BERTHOUD ARBORETUM 100CD .PDF
2025-12-12_BERTHOUD ARBORETUM 100CD ADD DEDUCT ALTERNATIVES.PDF
2025-12-12_BERTHOUD ARBORETUM 100CD SPECIFICATIONS.PDF

5.VII. Mountain Avenue Development Height Restrictions

Documents:

MEMO RE MOUNTAIN AVE DEVELOPMENT.PDF
02 PRESENTATION.PDF

5.VIII. Thompson School District Land Acquisition

Documents:

MEMO RE THOMPSON SCHOOL ACQUISITION.PDF
PRESENTATION - THOMPSON LAND ACQUISITION.PDF

6. ELECTED OFFICIAL REPORTS

1. Town Board - Tim Hardy, May Albrecht, Sean Murphy, Karl Ayers, Brett Wing, and Mark Brodie
2. Mayor - William Karspeck
3. Staff - Town Administrator, Attorney

7. EXECUTIVE SESSION

Pursuant to 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: Thompson School District Land Acquisition

Pursuant to C.R.S. Section 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 details are provided: Referendum and Initiative Process

8. ADJOURN

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.