



MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 27, 2025, 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. Meeting Called To Order - Mayor William Karspeck
2. Pledge Of Allegiance - Mayor William Karspeck
3. Roll Call - Mayor William Karspeck
4. Citizen Participation
5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Introduction By: Christian Samora

Documents:

[MEMO RE CONSENT AGENDA.PDF](#)
[A. MAY 27, 2025, MEETING AGENDA.PDF](#)
[B. MAY 13, 2025, MEETING MINUTES.PDF](#)
[C. MAY 2025 BOARD REPORT.PDF](#)
[D. RESOLUTION 2025-10 LOCAL PLANNING CAPACITY GRANT AGREEMENT.PDF](#)

5.II. Broadmeadow Annexation Petition Resolution Of Substantial Compliance

Introduction By: Anne Johnson

Documents:

MEMO RE BROADMEADOW RESOLUTION OF SUBSTANTIAL COMPLIANCE.PDF
02 RESOLUTION OF SUBSTANTIAL COMPLIANCE.PDF
03 LETTER OF INTENT.PDF
04 VICINITY MAP.PDF
05 PETITION FOR ANNEXATION 1.PDF
06 LEGAL DESCRIPTION FOR ANNEXATION 1.PDF
07 MAP FOR ANNEXATION 1.PDF
08 PETITION FOR ANNEXATION 2.PDF
09 LEGAL DESCRIPTION FOR ANNEXATION 2.PDF
10 MAP FOR ANNEXATION 2.PDF

5.III. Berthoud Branding Assessment Study
Introduction By: Stephanie Horvath

Documents:

MEMO RE BERTHOUD BRAND ASSESSMENT.PDF
BERTHOUD, CO BRAND ASSESSMENT SUMMARY.PDF

5.IV. Historic Preservation Plan Contract Award
Introduction By: Anne Johnson

Documents:

MEMO RE HISTORIC PRESERVATION PLAN.PDF
02 BERTHOUD HISTORIC PRESERVATION PLAN RFP.PDF
03 CHRONICLE HERITAGE.PDF
04 CLG PROGRAM OVERVIEW.PDF

5.V. Wilson Farm Purchase Contract
Introduction By: Chris Kirk

Documents:

MEMO RE WILSON FARM.PDF
02 CONTRACT TO BUY AND SELL REAL ESTATE (LAND) - BERTHOUD AND HT LAND 400.PDF
03 SECTION 30 ADDENDUM WILSON.PDF

6. Elected Official Reports

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

7. 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.