



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, July 8, 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. JULY 8, 2025, MEETING AGENDA.PDF](#)
[B. JUNE 10, 2025, MEETING MINUTES.PDF](#)
[C. MAY 2025 FINANCIAL INFORMATION.PDF](#)
[D. FEE SCHEUDLE AMENDMENT REGARDING NON-PROFIT EVENTS -
RESOLUTION 2025-14.PDF](#)
[E. JUNE 2025 BOARD REPORT.PDF](#)

5.II. Town Board Vacancy Appointment

Introduction By: Town Board

Documents:

[MEMO RE APPOINTMENT OF TOWN TRUSTEE.PDF](#)
[APPLICATIONS FOR TOWN TRUSTEE VACANCY.PDF](#)

5.III. Broadmeadow Annexation Continuance - Public Hearing

Continuance of Annexation, Annexation Agreement, Zoning, and Neighborhood Master Plan

Introduction By: Anne Johnson

Documents:

[BROADMEADOW ANNEXATION CONTINUANCE.PDF](#)

5.IV. River Trails Annexation Continuance - Public Hearing
Continuance of Annexation, Annexation Agreement, Zoning, and Neighborhood
Master Plan

Introduction By: Anne Johnson

Documents:

[BOARD INFORMATION SHEET RIVER TRAILS ANNEXATION.PDF](#)

5.V. Water Reclamation Facility Early Work Package And Guaranteed Max Price
Introduction My: Ken Matthews

Documents:

[MEMO RE WATER RECLAMATION FACILITY EARLY WORK
PACKAGE.PDF](#)
[BERTHOUD WRF PHASE 1A - CO-02 - EARLY WORK PACKAGE.PDF](#)
[BERTHOUD WRF PHASE 1A - CHANGE ORDER 02 GMP.PDF](#)

5.VI. Amendment Of Ordinance 847 Regarding Waiver Of Certain Fees
Ordinance 1355 - An ordinance to promote home ownership for persons of lower
income in the town of Berthoud, Larimer and weld counties by expanding
ordinance 847

Introduction By: Anne Johnson

Documents:

[MEMO RE ORDINANCE 1355.PDF](#)
[ORDINANCE 847.PDF](#)
[ORDINANCE 1355.PDF](#)

5.VII. Update Regarding Unplatted Parcel Between Hillsdale Sundivision 2nd-5th And
Heritage Ridge Subdivision

Introduction By: Chris Kirk

Documents:

[MEMO RE LAND REMNANT CANYONLANDS.PDF](#)
[LAND REMNANT MAP AND PHOTO.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.