



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 12, 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. AUGUST 12, 2025 TOWN BOARD MEETING AGENDA.PDF](#)

[B. JULY 29, 2025, MEETING MINUTES.PDF](#)

5.II. National Women's Equality Day Proclamation

Introduction By: Town Board

Documents:

[PROCLAMATION - WOMENS EQUALITY DAY.PDF](#)

5.III. Xcel Energy Update Presentation

Introduction By: Town Board

Documents:

[MEMO RE XCEL ENERGY UPDATE.PDF](#)

5.IV. Newell Farm Park Concept Update

Introduction By: Keith Knoll

Documents:

[MEMO RE NEWELL FARM PARK.PDF](#)

5.V. Short Term Rental Regulation Change - Public Hearing

Introduction By: Tawn Hillenbrand

Documents:

[MEMO RE SHORT TERM RENTAL REGULATIONS.PDF](#)

[01 TBT ORDINANCE 1356 \(25\) STR.PDF](#)

[02 APPENDIX A STR REGULATIONS REDLINE.PDF](#)

[03 APPENDIX B STR REGULATIONS CLEAN.PDF](#)

[04 PUBLIC NOTICE.PDF](#)

[05 PUBLIC COMMENTS.PDF](#)

5.VI. Habitat For Humanity - Old Town Hall Concept

Introduction By: Habitat for Humanity

Documents:

[MEMO RE PROPOSED TOWN HALL REDEVELOPMENT.PDF](#)

5.VII. Jaskowski Concept Update

Introduction By: Keith Knoll

Documents:

[MEMO RE JASKOWSKI CONCEPT UPDATE.PDF](#)

5.VIII. Parks Master Plan Update

Introduction By: Keith Knoll

Documents:

[MEMO RE PARKS MASTER PLAN UPDATE.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. The purpose of this executive session is to discuss:

- Bacon Lake Interceptor Easements

- Oil & Gas Lease
- 290 Mountain Ave

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.