



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, September 9, 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. 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. SEPTEMBER 9, 2025, TOWN BOARD MEETING AGENDA.PDF
B. AUGUST 26, 2025, MEETING MINUTES.PDF
C. JULY 2025 FINANCIAL INFORMATION.PDF

5.II. Constitution Week Proclamation

Documents:

CONSTITUTION WEEK PROCLAMATION.PDF

5.III. VFW Activity Update And Funding Request

Documents:

[MEMO RE VFW UPDATE AND FUNDING REQUEST.PDF](#)

5.IV. District Attorney Annual Report Presentation

Documents:

[MEMO RE DISTRICT ATTORNEY ANNUAL REPORT UPDATE.PDF](#)

5.V. Appointment To Fill Vacancy On Planning Commission

Documents:

[MEMO RE PLANNING COMMISSION APPOINTMENTS.PDF](#)
[PLANNING COMMISSION APPLICATIONS.PDF](#)

5.VI. Berthoud Golf Course Concept Presentation

Documents:

[MEMO RE GOLF COURSE CONCEPT.PDF](#)
[GOLF COURSE CONCEPT SLIDES FROM PORT MEETING.PDF](#)

5.VII. INTRODUCTION: Mountain Avenue Overlay District Amendment

Documents:

[MEMO RE MOUNTAIN AVENUE OVERLAY.PDF](#)
[01 ORDINANCE 1362 \(25\) MTN.PDF](#)
[02 EXHIBIT A MOUNTAIN OVERLAY REDLINE.PDF](#)
[03 EXHIBIT B MOUNTAIN OVERLAY CLEAN.PDF](#)
[04 PUBLICATION.PDF](#)
[05 DRAFT MINUTES OF THE AUGUST 14 PC MEETING.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. 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.