



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 14, 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

Documents:

MEMO RE CONSENT AGENDA.PDF
A. OCTOBER 14, 2025, MEETING AGENDA.PDF
B. SEPTEMBER 23, 2025, MEETING MINUTES.PDF
C. AUGUST 2026 FINANCIAL INFORMATION.PDF
D. APPOINTMENT TO LIBRARY BOARD - THORSTENSEN.PDF
E. REBRANDING PROJECT BID AWARD.PDF
F. HERON POINTE AND WAGGENER FARM TRICKEL CHANNEL
PROJECT BID AWARD.PDF
G. NEWELL FARM PARK CONCEPT BID AWARD.PDF
H. 2025 HOLIDAY LIGHTING BID AWARD.PDF
I. OIL AND GAS LEASE - ORDINANCE 1370.PDF
J. CONTINUANCE OF INTRODUCTION OF 2024 I CODES.PDF

5.II. PUBLIC HEARING: Revere Neighborhood Master Plan And Zoning

Documents:

00 TBT INFORMATION FORM REVERE NMP COZ.PDF
01 REVERE TBT NMP AND REZONE STAFF REPORT.PDF
01.1 COMBINED STAFF REPORT ATTACHMENTS.PDF
02 PC MEETING MINUTES 2025 08 28.PDF
02 REVERE NMP RESOLUTION 21.PDF
03 REVERE COZ ORDINANCE 1363.PDF

5.III. PUBLIC HEARING: 270 Mountain Avenue Lease

Documents:

MEMO RE HNS LEASE 10142025.PDF
ORDINANCE NO. 1364 RE HSN LEASE 100125.PDF
BERTHOUD HNS LEASE AGREEMENT -100125.PDF
PURCHASE OPTION AND ROFO - AMG002 100125.PDF
RESOLUTION NO. 22 RE HSN OPTION TO PURCH AGRT 100125.PDF

5.IV. BATS / RAFT Merger Proposal

Documents:

PRESENTATION ATTACHMENTS.PDF
MEMO RE BATS AND RAFT MERGER PROPOSAL.PDF

5.V. Water Reclamation Facility – BNR Improvements Phase IA - Ancillary Projects
Change Order

Documents:

MEMO RE ANCILLARY PROJECTS.PDF
WRF ANCILLIARY PROJECT ESTIMATE PACKAGE.PDF

5.VI. INTRODUCTION: 2026 Preliminary Budget

Documents:

MEMO RE 2026 PRELIMINARY BUDGET.PDF
2026 PRELIMINARY BUDGET.PDF

5.VII. Consideration Of Mayor Pro-Tem Appointment

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.

