



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, October 28, 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 28, 2025, MEETING AGENDA.PDF
B. OCTOBER 14, 2025, MEETING MINUTES.PDF
C. MOSQUITO ANNUAL UPDATE REPORT.PDF
D. B TOWN AUTOMOTIVE INCENTIVE AGREEMENT.PDF
E. COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) COMMON
USE AGREEMENT.PDF
F. OCTOBER 2025 BOARD REPORT.PDF

5.II. HICS Legacy Water Treatment Authority-Intergovernmental Agreement

Documents:

MEMO RE HICS LEGACY WATER TREATMENT AUTHORITY
INTERGOVERNMENTAL AGREEMENT.PDF
IGA LEGAL SERVICES FUNDING EXH-A HICS LEGACY WTA

[\(10.16.25\).PDF](#)

[IGA-PPSLIDE HICS LEGACY-\(MAP-CWCWD DISTRICT TOB\).PDF](#)

5.III. Northern Colorado Water Alliance (NoCO WA) - Adoption Of Principles

Documents:

[MEMO NORTHERN COLORADO WATER ALLIANCE \(NOCO WA\)](#)

[ADOPTION OF PRINCIPLES.PDF](#)

[NOCO WA REGIONAL PRINCIPLES TOWN OF BERTHOUD \(TO BE SIGNED\).PDF](#)

[NOCO WA-PPSLIDES 2025 OVERVIEW-KEYMSG-PRINCIPLES \(12 SLIDES\).PDF](#)

5.IV. INTRODUCTION:

Repeal and Reenactment of Chapter 30 of Berthoud Municipal Code

- Ordinance 1367 – An Ordinance adopting Chapter 30 of the Berthoud Municipal Code

Development Code Design Guidelines Adoption by Reference

- Ordinance 1368 – An Ordinance amending the Town of Berthoud Character District Guide and Design Guidelines

Mountain Avenue Overlay Design Guidelines Adoption by Reference

- Ordinance 1369 – An Ordinance amending the Town of Berthoud Mountain Avenue Corridor Design and Signage Plan

Documents:

[MEMO RE DEVELOPMENT CODE INTRODUCTIONS.PDF](#)

[01 ORDINANCE 1367 CHAPTER 30.PDF](#)

[02 ATTACHMENT A CLEAN VERSION.PDF](#)

[03 ATTACHMENT B REDLINE VERSION.PDF](#)

[04 ORDINANCE 1368 DESIGN.PDF](#)

[05 DESIGN GUIDELINES.PDF](#)

[06 ORDINANCE 1369 MOUNTAIN.PDF](#)

[07 MOUNTAIN AVENUE OVERLAY DISTRICT GUIDELINES.PDF](#)

[08 STAFF PRESENTATION.PDF](#)

[09 PUBLIC NOTICE - BERTHOUD - CHAPTER 30.PDF](#)

5.V. 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.