



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 27, 2026, 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. JANUARY 27, 2026, MEETING AGENDA.PDF
B. JANUARY 13, 2026, MEETING MINUTES.PDF
C. JANUARY 2026 BOARD REPORT.PDF
D. LARIMER COUNTY LAW ENFORCEMENT SERVICES
CONTRACT.PDF
E. APPOINTMENT OF LOCAL LICENSING AUTHORITY MEMBER.PDF
F. VERIZON CELL TOWER LEASE.PDF

5.II. Town Attorney Appointment

Documents:

UPDATED MEMO RE ATTORNEY RFP RESPONSE.PDF
1 TOWN OF BERTHOUD - DIETZE AND DAVIS COVER LETTER.PDF
1 TOWN OF BERTHOUD HPWC RESPONSE.PDF
2 TOWN OF BERTHOUD - DIETZE AND DAVIS RESPONSE TO RFP.PDF
3 TOWN OF BERTHOUD - DIETZE AND DAVIS RESUMES
COMBINED.PDF
LETTER OF ENGAGEMENT HPWC.PDF

5.III. INTRODUCTION: Reenactment Of Certain Portions Of Chapter 14 Regarding Licensing

Ordinance 1376 - An Ordinance of the Town of Berthoud, Colorado, Amending Chapter 14 of the Berthoud Municipal Code with Respect to Contractor's Licensing Requirements, Specifically, Sections 14.9-9, 14.9-8 & Appendix A

Documents:

MEMO RE ORDINANCE 1376.PDF
ORDINANCE 1376.PDF
PRESENTATION - ORDINANCE 1376.PDF

5.IV. Road Improvement Plan Update

Documents:

MEMO RE 2026 ROAD AND SIDEWALK IMPROVEMENTS.PDF
PRESENTATION - 2026 ROAD AND SIDEWALK.PDF

5.V. Newell Farm Update

Documents:

MEMO RE NEWELL FARM CONCEPT UPDATE 1-27-26.PDF
PRESENTATION - NEWELL FARM CONCEPT UPDATE 1-27-2026.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.