



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, February 10, 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:

- A. FEBRUARY 10, 2026, MEETING AGENDA.PDF
- B. JANUARY 27, 2026, MEETING MINUTES.PDF
- C. WASTE WATER LIFT STATION PROFESSIONAL SERVICES AGREEMENT.PDF
- D. FIREWORKS CONTRACT.PDF

5.II. Water Snapshot Presentation

Documents:

MEMO RE WATER SNAPSHOT.PDF
TOWN OF BERTHOUD WATER SNAPSHOT DECEMBER 2025
UPDATE.PDF
PRESENTATION RE WATER SNAPSHOT UPDATE.PDF

5.III. Master Plan For Intersection Management

Documents:

MEMO RE MASTER PLAN FOR INTERSECTION MANAGEMENT.PDF
02 FEHR AND PEERS PRESENTATION.PDF

5.IV. Tree Strips

Documents:

02 SB 24-005 PROHIBITION OF NONFUNCTIONAL TURF.PDF
MEMO RE TREE STIPS.PDF
03 TREE STRIPS PRESENTATION.PDF

5.V. PUBLIC HEARING: 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 CHAPTER 14 UPDATE.PDF
02 ORDINANCE 1376.PDF
03 CHAPTER 14 PRESENTATION.PDF

5.VI. PUBLIC HEARING: Fickel Farm 5th Filing Preliminary Plat

Resolution 2026-05 - A Resolution of the Town of Berthoud Board of Trustees Approving a Preliminary Plat for a Development Known as the "Fickel Farm 5th Filing Development" in the Town of Berthoud.

Documents:

MEMO RE FICKEL FARM 5TH FILING.PDF
01 PRELIMINARY PLAT TBT STAFF REPORT.PDF
01.1 COMBINED STAFF REPORT ATTACHMENTS.PDF
02 RESOLUTION 5 2026.PDF
03 DRAFT PC MINUTES-2026 01 08.PDF
2026 02 10_FICKEL FARM 5TH TBT PRESENTATION.PDF

5.VII. Board Member Compensation

Documents:

MEMO RE BOARD COMPENSATION.PDF
COUNCIL STIPEND LIST.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.