



## Board of Trustees Regular Meeting

807 Mountain Avenue  
Town Board Meeting Room  
Berthoud, Colorado 80513  
Tuesday, April 14, 2026, at 6:30 PM

This meeting will be streamed live on YouTube. The live stream is accessible by visiting [www.berthoud.org/stream](http://www.berthoud.org/stream).

The Board of Trustees may act 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.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Citizen Participation**
- V. Scheduled Items and Estimated Times for Discussion**
  - 1. Consent Agenda (5 Min)**
    - a. April 14, 2026 Meeting Agenda
    - b. March 24, 2026 Meeting Minutes
    - c. 2026 Road and Sidewalk Improvement Projects Bid Award
    - d. 3rd of July Event Service Agreements
    - e. A Little Help Senior Services Contract
    - f. Berthoud Arboretum at Waggener Farm Park Bid Results
    - g. Berthoud Historical Society Community Program Agreement
    - h. February 2026 Financial Information
    - i. Local Planning Capacity Grant Amendment to Accept No-Match Award by DOLA

April 14, 2026, Meeting Agenda

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.

- j. Hometown Heroes Program Fee Waiver
- 2. **Sustainability Action Plan Adoption (10 Min)**
- 3. **Discussion of Certificates of Participation and Approval of Resolution Authorizing Engagement with Piper Sandler & Co for COP Financing – Mountain Vista Park Phase 1 (Richardson) (45 Min)**
- 4. **PUBLIC HEARING: Comprehensive Plan Update to Include Water Conservation Element (20 Min)**
- 5. **PUBLIC HEARING: Lewis Valley Annexation, Annexation Agreement, Zoning, and Neighborhood Master Plan (60 Min)**
- 6. **Establish Interview Committee to Fill Vacancies on the Planning Commission (5 Min)**
- 7. **Elected Official Reports (20 Min)**
  - a. Town Board -
  - b. Mayor -
  - c. Staff - Town Administrator, Attorney

**VI. Adjourn**

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Town Clerk or Deputy Town Clerk

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William Karspeck, Mayor