



Board of Trustees Regular Meeting

807 Mountain Avenue
Town Board Meeting Room
Berthoud, Colorado 80513
Tuesday, April 28, 2026, at 6:30 PM

This meeting will be streamed live on YouTube. The live stream is accessible by visiting 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. Oath of Office - Newly Elected Official**
- V. Citizen Participation**
- VI. Scheduled Items and Estimated Times for Discussion**
 - 1. Consent Agenda (5 Min)**

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.

 - a. April 28, 2026 Meeting Agenda
 - b. April 14, 2026 Meeting Minutes
 - c. April 21, 2026 Meeting Minutes
 - d. April 2026 Board Report
 - e. Berthoud Industrial Annexation Petition Substantial Compliance - Resolution 13-2026
 - f. Appointment of Municipal Officers - Resolution 14-2026
 - g. Berthoud Recreation Center Scheels Sponsorship Contract

April 28, 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.

- h. Open Stage Denver Contract for July 3rd Event Stage, Sounds, and Lighting**

- 2. Appointment of Mayor Pro-Tem (15 Min)**
- 3. Town Board Committee Liaison Assignments (10 Min)**
- 4. Appointment of Planning Commission Members (5 Min)**
- 5. INTRODUCTION: Amendment of the Municipal Code Regarding Backflow Prevention and Cross-Connection Control - Ordinance 1380 (15 Min)**
- 6. 2026 Drought Response Plan Update (15 Min)**
- 7. Storm Water Master Plan Presentation and Contract Award (20 Min)**
- 8. Newell Farm Park Project Concept Design Update (30 Min)**
- 9. Sidewalk Cost Share Program Expansion (10 Min)**
- 10. Elected Official Reports (20 Min)**
 - a. Town Board - Sean Murphy, May Albrecht, Brett Wing, Casey Grace, Karen Anderson, and Arno Olbricht.**
 - b. Mayor -**
 - c. Staff - Town Administrator, Attorney**

VII. Adjourn

Town Clerk or Deputy Town Clerk

William Karspeck, Mayor