



Board of Trustees Regular Meeting

807 Mountain Avenue
Town Board Meeting Room
Berthoud, Colorado 80513
Tuesday, May 12, 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. Citizen Participation**
- V. 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. May 12, 2026, Meeting Agenda
 - b. April 28, 2026, Meeting Minutes
 - c. Habitat for Humanity Grant Application Letter of Support
 - d. March 2026 Financial Information
 - e. Local Planning Grant from DOLA - Share deliverable - Land and Water Banking Memorandum
 - f. CDOT HWY 56 Maintenance Agreement
 - g. Approval of Amendment to Applied Controls & Engineering Professional Services Agreement

May 12, 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. Limited Waiver and Consent of Potential Conflict – HPWC/Hick Legacy Water Regional Authority
- 2. **Main Street 3-Year Presentation and Funding Request (Min)**
- 3. **Annual Committee Report - Historic Preservation Advisory Committee (30 Min)**
- 4. **Proclamation - National Historic Preservation Month (5 Min)**
- 5. **Adoption of the Town of Berthoud Historic Preservation Master Plan (15 Min)**
- 6. **Amendment of the Municipal Code Regarding Backflow Prevention and Cross-Connection Control - Ordinance 1380 (30 Min)**
- 7. **Elected Official Reports (20 Min)**
 - a. Town Board -
 - b. Mayor -
 - c. Staff - Town Administrator, Attorney
- 8. **Executive Session to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), regarding lease of 290 Mountain Avenue (30 Min)**

VI. Adjourn

Town Clerk or Deputy Town Clerk

William Karspeck, Mayor