



Board of Trustees Regular Meeting

807 Mountain Avenue
Town Board Meeting Room
Berthoud, Colorado 80513
Tuesday, June 9, 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. June 9, 2026 Meeting Agenda
 - b. May 12, 2026 Meeting Minutes
 - c. May 26, 2026 Meeting Minutes
 - d. April 2026 Financial Information
 - e. Invitation for Bid – Serenity Ridge Stormwater Project
 - f. Berthoud Arboretum Preconstruction Services Agreement
 - g. 2nd Amendment to Westside Crossing Commercial Development Agreement
 - h. Agreement Between the Town of Berthoud and Social Pinpoint, Inc for Berthoud Engage Community Engagement Software

June 9, 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.

- i. Agreement Between the Town of Berthoud and the Town of Erie for the Lease of CBT Water Rights
- j. Intergovernmental Agreement Between the Town of Berthoud and Larimer County Regarding the Wilson Farm Conservation Project Funding

- 2. **Annual Committee Report - Youth Advisory Commission** (20 Min)
- 3. **Updated Water Supply - Demand Outlook** (40 Min)
- 4. **Berthoud Drought Response Plan** (20 Min)
- 5. **Intersection Model Presentation** (15 Min)
- 6. **Public Hearing: Berthoud Industrial (Buckner) Annexation and Zoning** (15 Min)
- 7. **Introduction: Amendment to Landscape Guidelines in consideration of the newly adopted Colorado Wildfire Resiliency Code - Ordinance 1383** (15 Min)
- 8. **Amendment to Chapter 17 of Berthoud Municipal Code Regarding Off Highway Vehicles - Ordinance 1385** (15 Min)

VI. Elected Official and Staff Reports

- 9. Town Board -
- 10. Mayor -
- 11. Staff - Town Administrator, Attorney

VII. Adjourn

Town Clerk or Deputy Town Clerk

William Karspeck, Mayor

June 9, 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.