



Board of Trustees Regular Meeting

**807 Mountain Avenue
Town Board Meeting Room
Berthoud, Colorado 80513
Tuesday, July 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.

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. July 14, 2026 Meeting Agenda**
 - b. June 30, 2026 Meeting Minutes**
 - c. May 2026 Financial Information**
 - d. Contract Regarding Purchase of Land Owned by Thompson School District**
 - 2. Public Hearing: Tundra Flats Application for Neighborhood Master Plan and Change of Zone (20 Min)**
 - 3. Presentation: Larimer County Growth Management Area Boundary IGA Update (30 Min)**
 - 4. Water Efficiency Plan Presentation and Feedback Before Public Review (20 Min)**
 - 5. Berthoud Arboretum Cost Reduction Update (30 Min)**

July 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.

6. **Mountain Vista Park Cost Reduction and Financing** (45 Min)
7. **Proposition 123 — Town of Berthoud 3-Year Commitment Update** (20 Min)
8. **Establish an Interview Committee to Fill Vacancy on the Planning Commission** (5 Min)
9. **Elected Official Reports** (20 Min)
 - a. Town Board -
 - b. Mayor -
 - c. Staff - Town Administrator, Attorney

VI. Executive Session

To hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the Revere development.

VII. Executive Session

To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), and to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the Farmstead development.

VIII. Adjourn

Town Clerk or Deputy Town Clerk

William Karspeck, Mayor

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