



Board of Trustees Regular Meeting

**807 Mountain Avenue
Town Board Meeting Room
Berthoud, Colorado 80513
Tuesday, August 11, 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. Approval of the Agenda**
- 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. July 28, 2026 Meeting Minutes**
 - b. Women's Equality Day Proclamation**
 - c. Amendment No. 1 to Lease Agreement with Northern Water for Water Department Office**
 - d. June 2026 Financial Information**
 - 2. Berthoud Main Street Agreement (15 Min)**
 - 3. Proposition 123 Update (15 Min)**

August 11, 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.

4. **Resolution Supporting Local Planning Capacity Grant Application - Resolution 2026-19** (10 Min)
5. **IGA for HICS Legacy Water Treatment Plant Engineering Services** (20 Min)
6. **Mountain Vista Park Project Financing Options** (45 Min)
7. **Adoption of New Municipal Code Section 4.9 Regarding Board and Commissions - Ordinance 1388** (15 Min)
8. **Elected Official Reports** (20 Min)
 - a. Town Board -
 - b. Mayor -
 - c. Staff - Town Administrator, Attorney

VII. 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.

VIII. Adjourn

Town Clerk or Deputy Town Clerk

William Karspeck, Mayor

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