



Board of Trustees Regular Meeting

**807 Mountain Avenue
Town Board Meeting Room
Berthoud, Colorado 80513
Tuesday, August 25, 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. August 11, 2026 Meeting Minutes**
 - b. August 18, 2026 Special Meeting Minutes**
 - c. August Board Report**
 - d. Contract to Purchase Bebo Loveland Lake and Ditch Water Shares**
 - e. Contract to Purchase Hillside Commercial Group, Inc Loveland Lake and Ditch Water Shares**
 - f. Update on Data Center Land Use**
 - g. Jaskowski Open Space Construction Invitation for Bid**

August 25, 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. Arboretum Design Reduction Contract
- i. RAFT Annual Funding Agreement for Transportation
- j. Update on Farmstead 2nd Filing Construction Progress
- 2. **Ordinance 1390 - Approving Ballot Language for the November 3, 2026 Election (15 Min)**
- 3. **Public Hearing: Resolution 2026-21 - Supplemental Budget (45 Min)**
- 4. **Public Hearing: Resolution 2026-22 Approving a Replat of 597 Meadowlark Drive to Amend an Existing Easement (20 Min)**
- 5. **Public Hearing: Resolution 2026-23 Accepting an Addenda to the Comprehensive Plan Regarding Strategic Growth (15 Min)**
- 6. **Introduction and Setting of Hearing Date for Ordinance 1389 Amending Chapter 11 Regarding Wildland-Urban Interface (5 Min)**
- 7. **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 Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Golden Eye Investments v. Berthoud, Larimer County District Court Case No. 2026CV30730.

VIII. Adjourn

Town Clerk or Deputy Town Clerk

William Karspeck, Mayor

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