



Board of Trustees Regular Meeting

**807 Mountain Avenue
Town Board Meeting Room
Berthoud, Colorado 80513
Tuesday, September 8, 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 25, 2026 Meeting Minutes**
 - b. July 2026 Financial Information**
 - c. Bike Park Improvements Bid Proposals**
 - d. Mountain Vista Park Design/Drawing Revisions Change Order**
 - e. Approval of 2026-2028 Strategic Plan**
 - f. Edward Jones Lease Extension**
 - 2. Appointment of Members to Planning Commission (10 Min)**

September 8, 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.

3. **Proclamation: 2026 Constitution Week** (5 Min)
4. **Presentation: Front Range Trail - Eagle Vista Open Space** (30 Min)
5. **9th Street Crossing Improvement Update** (15 Min)
6. **Public Hearing: Legacy Park Development Agreement, Revised Vesting** (30 Min)
7. **Public Hearing: Wildland-Urban Interface** (45 Min)
 - a. Ordinance 1389 Amending Chapter 11 to Adopt the 2025 Colorado Wildfire Resiliency Code
 - b. Agreement with the Berthoud Fire Protection District
8. **Establish Interview Committee to Fill Vacancies on Volunteer Committees** (5 Min)
9. **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 Hammond Farm Trees

VIII. Adjourn

Town Clerk or Deputy Town Clerk

William Karspeck, Mayor

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