



PORT COMMITTEE MEETING AGENDA

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, January 7, 2026 6:00 p.m.**

This is an IN-PERSON meeting at the location and time noted above.

This meeting will be streamed live on YouTube. The live stream is accessible by visiting www.berthoud.org/stream

A. Call to Order

B. Roll Call

- | | |
|---------------------------------|-------------------------------------|
| • Lauren Roth - Chair | • Michael Brennan |
| • Carolyn Hobson – Vice Chair | • Callie West |
| • Eleanor Hasenbeck - Secretary | • Cloud Clark, BYAC Liaison |
| • Anna Murphy | • Karl Ayers, Trustee Liaison |
| • Kari Wiesen | • Keith Knoll, Staff Representative |

C. Approval of minutes December 3, 2025

D. Public Comment – Non-Discussion Items

E. Discussion Items

- a. Newell Farm Park Conceptual Design – Tyler Kiggins, Wenk
- b. Richardson Outdoor Pool – Keith Knoll, Public Works Operations Manager
- c. Berthoud Arboretum Update – Keith Knoll, Public Works Operations Manager

F. Staff updates – Parks, Open Space, Recreation, and Trails

G. Committee updates

H. Adjourn

Next meeting: February 4, 2026. If you require special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.