

RESOLUTION NUMBER ##  
(SERIES 2026)

A RESOLUTION OF THE TOWN OF BERTHOUD BOARD OF TRUSTEES APPROVING A PRELIMINARY PLAT FOR A DEVELOPMENT KNOWN AS THE “FICKEL FARM 5<sup>TH</sup> FILING DEVELOPMENT” IN THE TOWN OF BERTHOUD.

WHEREAS, the property under consideration is known as the “Fickel Farm 5<sup>th</sup> Filing” development; and more particularly described in Exhibit A attached hereto; and

WHEREAS, the Town of Berthoud (“Town”) approved on November 12, 2024, a Neighborhood Master Plan; and,

WHEREAS, the Town approved Ordinance No. 1345 on November 12, 2024, amending the zoning map of the Town of Berthoud to Urban Residential (UR); and

WHEREAS, the Preliminary Plat attached herein as Exhibit B has been reviewed by referral agencies to ensure the proposed development does not present a burden on service provision; and

WHEREAS, notice was properly posted in the manner required by law and a public hearing was conducted on February 10, 2026; a legal ad was published on December 21, 2025, and affected property owners within 500 feet of the site were notified by first-class mail before the Berthoud Planning Commission hearing on January 8, 2026; and

WHEREAS, after the public hearing on January 8, 2026, the Berthoud Planning Commission made a unanimous recommendation to the Town Board of Trustees to approve the Preliminary Plat; and

WHEREAS, based on the testimony and evidence presented at the public hearing on February 10, 2026, the Board of Trustees determines and finds that compliance with the Preliminary Plat intent statements as provided in Section 30-5-101 of the Berthoud Municipal Code has been demonstrated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO:

Section 1. Preliminary Plat Approval. The Preliminary Plat is hereby approved.

Section 2. Interpretation: This Resolution shall be interpreted and construed to effectuate its general purpose.

Section 3. Effective Date: The provisions of this Resolution shall take effect upon adoption.

APPROVED AND ADOPTED this 10th day of February 2026.

TOWN OF BERTHOUD

By \_\_\_\_\_

William Karspeck, Mayor

ATTEST:

By: \_\_\_\_\_

Christian Samora, Town Clerk

**Exhibit A: Legal Description**

Tract 1 and Tract 2, Fickel Farm PUD Fourth Filing, Town of Berthoud, Colorado, County of Larimer, State of Colorado.

**Exhibit B: Preliminary Plat**

(to be inserted)