



Board of Trustees Meeting

441 3rd Street, Mead

July 14, 2025

Agenda

6:00 p.m. to 10:00 p.m. Regular Meeting

In accordance with the Town's Remote Participation and Remote Meeting Policy adopted by the Board of Trustees on March 13, 2023 by Resolution No. 21-R-2023, remote participation will be allowed. The meeting link will be provided on the Town's website/designated posting place at least 24 hours prior to the meeting.

https://us02web.zoom.us/webinar/register/WN_irDH4x_ER1yZSo6clo_2Zg

1. Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem Trisha Harris
Trustee David Adams
Trustee Chris Cartwright
Trustee Jeremiah R. Crane
Trustee Brad Hagen
Trustee Herman Schranz

2. Moment of Silence

3. Pledge of Allegiance to the Flag

4. Review and Approve Agenda

5. Staff Report: Town Manager Report

- a. Manager Report

6. Informational Items

- a. November Coordinated Election
- b. Police Update
- c. Mead in Motion: Parks, Open Space, Trails Master Plan Update

7. Proclamations

- a. Wildfire Awareness and Firefighter Recognition Month July 2025

8. Public Comment:

3 minute time limit. Comment is for any item on the agenda unless it is set for public hearing.

9. Consent Agenda:

Consent Agenda items are considered to be routine and will be enacted by one motion and

vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda. Because the Consent Agenda includes Town payables (bills list/check register) and routinely includes contracts and other items involving the expenditure of Town funds, the Town Clerk shall require a roll call vote on the Consent Agenda, as required by MMC Sec 2-2-190(a). Consent Agenda includes:

- a. Approval of Minutes - Regular Meeting June 30, 2025
- b. June 2025 Aging Report
- c. Check Register July 14, 2025
- d. **Resolution No. 42-R-2025** – A Resolution of the Town of Mead, Colorado, Approving a Contract Extension Agreement Between the Town of Mead and Burnt Mountain Services LLC. for Calendar Year 2025
- e. **Resolution No. 43-R-2025** – A Resolution of the Town of Mead, Colorado Approving an Agreement for Professional Services with Infusion Architects, LLC for Police Facility Architectural and Engineering Design Services, Phase 1 (RFP No. 2025-005)
- f. **Resolution No. 44-R-2025** – A Resolution of the Town of Mead, Colorado Approving an Agreement for the Use of Aims Community College Public Safety Institute Training Center

10. Public Comment:

3 minute time limit. Comment is for any item whether it is on the agenda or not, unless it is set for public hearing.

11. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

12. 2026 Budget Discussion

13. Adjournment

The Town of Mead is committed to providing accessible documents and resources for all individuals. However, some complex documents may not be fully accessible in their original format. If you need assistance or reasonable accommodation to access these materials, please contact us by phone 970-535-4477 or email info@townofmead.org.