



Board of Trustees Meeting

441 3rd Street, Mead

August 11, 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. Police Education Campaign
- b. 3rd & Welker Intersection Project
- c. Regional Housing Needs Assessment

7. Proclamations

- a. School Zone Safety Week August 10 - 17, 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 July 28, 2025
- b. July 2025 Aging Report
- c. Check Register August 11, 2025
- d. **Resolution No. 45-R-2025** - A Resolution of the Town of Mead, Colorado, Approving Updated Compensation Structure Guidelines for Employees
- e. **Resolution No. 46-R-2025** - A Resolution of the Town of Mead, Colorado, Acknowledging Presentation of the Denver Regional Council of Governments (DRCOG) Denver Area Regional Housing Needs Assessment to the Board of Trustees at the August 11, 2025 Regular Meeting

10. Public Hearing

- a. Combined Public Hearing: AMK Annexation 2 Proposed Annexation, Establishment of Initial Zoning and Approval of Annexation Agreement Continued from May 27, 2025
 - i. Continuance of Combined Public Hearing on AMK Annexation 2 Proposed Annexation, Establishment of Initial Zoning and Approval of Annexation Agreement to September 29, 2025

11. 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.

12. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

13. Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and 24-6-402(4)(e) for conference with attorneys for the Town for the purpose of receiving legal advice on specific legal questions regarding Case No. 2024CV30250 (the Schell matter) and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Schell matter.

14. Executive Session Action Items

15. 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.