



Board of Trustees Meeting

441 3rd Street, Mead

August 25, 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 Update
- b. Sales & Use Tax Ballot Item

7. Proclamations

- a. Suicide Awareness and Prevention Month September 2025
- b. National Preparedness Month September 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 August 11, 2025
- b. July 2025 Financials
- c. Check Register August 25, 2025
- d. **Resolution No. 47-R-2025** - A Resolution of the Town of Mead, Colorado, Referring a Ballot Issue to the Registered Electors of the Town Of Mead at the November 4, 2025 Election, Regarding Increasing the Local Sales and Use Tax from 3% to 4% to Fund Law Enforcement Services and Facilities in the Town of Mead
- e. **Resolution No. 48-R-2025** - A Resolution of the Town of Mead, Colorado, Approving an Agreement between the Town of Mead and Kurb Appeal, a Colorado limited liability company, for Custodial Services at Town Facilities
- f. **Resolution No. 49-R-2025** - A Resolution of the Town of Mead, Colorado, Approving a First Amendment to the Agreement for Professional Services with National Power Rodding Corporation for Sanitary Sewer and Culvert Cleaning and Inspection Services
- g. **Resolution No. 50-R-2025** - A Resolution of the Town of Mead, Colorado, Accepting an Annexation Petition, Making Certain Findings of Fact, Finding Substantial Compliance for Such Petition, and Setting a Public Hearing for Property Known as Kiteley Ranch
- h. **Ordinance No. 1086** - An Ordinance of the Town of Mead, Colorado, Authorizing the Long-Term Rental of a Konica C451i Copier from All Copy Products, Inc.
- i. **Resolution No. 51-R-2025** - A Resolution of the Board of Trustees of the Town of Mead, Colorado, Endorsing the Planning Commission Approval of the Comprehensive Plan Amendment Requested for a Portion of the Mead Village Property (PC Resolution No. 07-PC-2025)
- j. The Planning Commission Public Hearing on Mead Place Comprehensive Plan Amendment was continued to October 15, 2025. Board of Trustees to consider after PC public hearing

10. Mead Liquor Licensing Authority

- a. Public Hearing: Bradford Weddings and Events New Entertainment Facility Application - Continuance to September 8, 2025 at 6:00 p.m.

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. 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.