



Board of Trustees Meeting

441 3rd Street, Mead

September 8, 2025

Agenda

5:15 p.m.

Mead Community Center Ribbon Cutting Ceremony
401 Welker Avenue

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. Proclamations

- a. Constitution Week September 17–23, 2025

7. Public Comment:

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

8. 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 25, 2025
- b. August 2025 Aging Report
- c. Check Register September 8, 2025
- d. 2026 Colorado Employer Benefit Trust Health Insurance Renewal
- e. 2026 Colorado Intergovernmental Risk Sharing Agency Property/Casualty Insurance Renewal
- f. **Resolution No. 52-R-2025** - A Resolution of the Town of Mead, Colorado Approving Settlements with Certain Opioid Manufacturers and Distributors and Authorizing the Town Manager or Designee to Execute Related Settlement Participation Forms
- g. **Resolution No. 53-R-2025** - A Resolution of the Town of Mead, Colorado Granting Final Acceptance of the Phase 1 Landscape Improvements for Lot 2, Block 1, Postle Subdivision Filing No. 1 Final Plat

9. Mead Liquor Licensing Authority

- a. Public Hearing: Bradford Weddings and Events New Entertainment Facility Application (continued from 8/25/2025)

10. Public Hearing

- a. Public Hearing: Welker Farms Planned Unit Development (PUD)
 - i. **Ordinance No.1087** - An Ordinance of The Town of Mead, Colorado Approving with Conditions the Rezoning of the Welker Farms Property from Downtown Mixed-Use (DMU) to Downtown Mixed-Use (DMU) with a Planned Unit Development (PUD) Overlay and Amending the Official Zoning Map

11. Committee Appointments

- a. Planning Commission Appointment: Jean Bratcher

12. 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.

13. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

14. 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.