



Mead Hwy 66 and I-25 General Improvement District Meeting

441 3rd Street, Mead
September 29, 2025

Agenda

5:15 p.m. Special 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

Chair Colleen Whitlow
Director Trisha Harris
Director David Adams
Director Chris Cartwright
Director Jeremiah R. Crane
Director Brad Hagen
Director Herman Schranz

2. Pledge of Allegiance to the Flag

3. Review and Approve Agenda

4. Informational Items

- a. 2026 Draft Budget Presentation

5. Public Comment:

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

6. 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 January 27, 2025
- b. August 2025 Financials

7. 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.



TOWN OF MEAD HWY 66 AND I-25 GENERAL IMPROVEMENT DISTRICT

441 3rd Street, Mead
Monday, January 27, 2025

AGENDA

5:30 PM
SPECIAL 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 was enabled for the meeting.

1. Call to Order - Roll Call

Chair Colleen Whitlow called the Special Meeting of the Mead Highway 66 and I-25 General Improvement District to order at 5:38 p.m.

Present

Chair Colleen Whitlow
Director David Adams
Director Brooke Babcock
Director Jeremiah R. Crane
Director Brad Hagen
Director Trisha Harris
Director Herman Schranz

Absent

None

Also present: Town Manager Helen Migchelbrink; Town Attorney Marcus McAskin; and Administrative Services Director Mary Strutt.

Attending via remote access: members of the public.

2. Pledge of Allegiance to the Flag

The assembly pledged allegiance to the Flag.

3. Review and Approve Agenda

Motion was made by Director Babcock, seconded by Director Schranz, to approve the agenda. Motion carried 7-0, on a roll call vote.

4. 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.

There was no public comment at this time.

5. 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 Special Meeting December 9, 2024
- b. **Resolution No. 09-R-2025**
Resolution No. 02-URA-2025

Resolution No. 01-H66-2025 – A Joint Resolution of the Town of Mead, Colorado, the Town of Mead Urban Renewal Authority, and the Town of Mead Highway 66 and I-25 General Improvement District Approving a Cooperation Agreement Regarding Tax Increment Revenue Sharing

Motion was made by Director Hagen, seconded by Director Adams, to approve the consent agenda. Motion carried 7-0, on a roll call vote.

6. Adjournment

Motion was made by Director Schranz, seconded by Director Adams, to adjourn the meeting. Motion carried 7-0.

The Special Meeting of the Town of Mead Highway 66 and I-25 General Improvement District adjourned at approximately 5:41 p.m. on Monday, January 27, 2025.

Colleen G. Whitlow, Chair

ATTEST:

Mary E. Strutt, Clerk

TOWN OF MEAD
COMBINED CASH INVESTMENT
AUGUST 31, 2025

COMBINED CASH ACCOUNTS

CASH ALLOCATION RECONCILIATION

31 ALLOCATION TO HIGHWAY 66 & I-25 GENERAL IMPR	2,035.93
TOTAL ALLOCATIONS TO OTHER FUNDS	2,035.93
ZERO PROOF IF ALLOCATIONS BALANCE	2,035.93

TOWN OF MEAD
BALANCE SHEET
AUGUST 31, 2025

HIGHWAY 66 & I-25 GENERAL IMPR

<u>ASSETS</u>			
31-01-0100	COMBINED CASH	2,035.93	
	TOTAL ASSETS		2,035.93
<u>LIABILITIES AND EQUITY</u>			
<u>FUND EQUITY</u>			
	UNAPPROPRIATED FUND BALANCE:		
	REVENUE OVER EXPENDITURES - YTD	2,035.93	
	BALANCE - CURRENT DATE	2,035.93	
	TOTAL FUND EQUITY		2,035.93
	TOTAL LIABILITIES AND EQUITY		2,035.93

TOWN OF MEAD
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING AUGUST 31, 2025

HIGHWAY 66 & I-25 GENERAL IMPR

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 10</u>					
31-10-4000 PROPERTY TAX	.00	5,961.25	.00	(5,961.25)	.0
31-10-4020 SPECIFIC OWNERSHIP TAX	45.87	257.23	.00	(257.23)	.0
31-10-4050 MURA REVENUE SHARING	132.26	3,315.41	11,886.00	8,570.59	27.9
TOTAL SOURCE 10	178.13	9,533.89	11,886.00	2,352.11	80.2
<u>SOURCE 18</u>					
31-18-4619 INTEREST INCOME	7.39	90.81	50.00	(40.81)	181.6
TOTAL SOURCE 18	7.39	90.81	50.00	(40.81)	181.6
TOTAL FUND REVENUE	185.52	9,624.70	11,936.00	2,311.30	80.6
<u>DEPARTMENT 44</u>					
31-44-6314 COUNTY TREASURER'S FEE	.00	88.77	175.00	86.23	50.7
31-44-6891 ADMINISTRATIVE OVERHEAD	7,500.00	7,500.00	7,500.00	.00	100.0
TOTAL DEPARTMENT 44	7,500.00	7,588.77	7,675.00	86.23	98.9
TOTAL FUND EXPENDITURES	7,500.00	7,588.77	7,675.00	86.23	98.9
NET REVENUE OVER EXPENDITURES	(7,314.48)	2,035.93	4,261.00	2,225.07	47.8