



## Board of Trustees Meeting

441 3rd Street, Mead

September 29, 2025

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### Agenda

**5:15 p.m.**

Mead Urban Renewal Authority Special Meeting

**5:15 p.m.**

Mead Elevation 25 General Improvement District Special Meeting

**5:15 p.m.**

Mead Highway 66 and I-25 General Improvement District Special Meeting

**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](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. Community Engagement Update
- b. Police Update
- c. 2026 Draft Budget Presentation

**7. Proclamations**

- a. Community Planning Month October 2025

b. Fire Prevention Week October 5–11, 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 September 8, 2025
- b. August 2025 Financials
- c. Check Register September 29, 2025
- d. **Resolution No. 54-R-2025** – A Resolution of the Town of Mead, Colorado, Approving that Certain State of Colorado Standard Utility Agreement with the State of Colorado (Acting by and through the Colorado Department of Transportation) for the I-25 Sanitary Sewer Relocation Project (Project #NHPP 0253-285)
- e. **Resolution No. 55-R-2025** - A Resolution of the Town of Mead, Colorado, Granting Final Acceptance of the Phase 1 Off-Site Public Improvements for Lot 2, Block 1, Postle Subdivision Filing No. 1 Final Plat, Subject to a Condition to Remit Additional Warranty Collateral to the Town to Secure the Completion of Certain County Road 36 Improvements
- f. **Resolution No. 56-R-2025** – A Resolution of the Town of Mead, Colorado, Granting Final Acceptance of the Phase 2 Public Improvements (St. Acacius Subdivision – Replat No. 1)
- g. **Resolution No. 57-R-2025** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Phases 2A, 2B and 2C Landscape Improvements (Highlands Filing No. 2 Final Plat).
- h. The Planning Commission Public Hearing on Highland Lake Subdivision Comprehensive Plan Amendment was continued to December 17, 2025. The Board of Trustees will consider this after the PC public hearing.

**10. Public Hearing**

- a. Public Hearing: Combined Public Hearing: AMK Annexation 2 Proposed Annexation, Establishment of Initial Zoning and Approval of Annexation Agreement Continued from May 27, 2025
  - i. **Ordinance No. 1088** — An Ordinance of the Town of Mead, Colorado, Annexing Certain Territory Known as the AMK Annexation 2 to the Town of Mead
  - ii. **Ordinance No. 1089** — An Ordinance of the Town of Mead, Colorado, Approving the Initial Zoning of Property known as the AMK Annexation 2 and Amending the Official Zoning Map of the Town of Mead

- iii. **Ordinance No. 1090** — An Ordinance of the Town of Mead, Colorado, Approving an Annexation Agreement with AMK Properties, LLC for the AMK Annexation

#### **11. New Business**

- a. **Ordinance No. 1091** — An Ordinance of the Town of Mead, Colorado, Approving that Certain First Amendment to Annexation Agreement — AMK Properties, LLC Annexation

#### **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](mailto:info@townofmead.org).