



Board of Trustees Meeting

441 3rd Street, Mead

October 13, 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. Building Code Update
- b. Built for Mead Update

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 September 29, 2025
- b. September 2025 Aging Report
- c. Check Register October 13, 2025
- d. **Resolution No. 58-R-2025** – A Resolution of the Town of Mead, Colorado, Amending the Comprehensive Fee Schedule to Amend the Fees for Temporary Use Permits
- e. **Resolution No. 59-R-2025** – A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement Between the Town of Mead and the St. Vrain Valley School District RE-1J for a Joint School Resource Officer Program for the 2025-2026 School Year
- f. **Ordinance No. 1092** – An Ordinance of the Town of Mead, Colorado, Repealing and Replacing Articles II Through X of Chapter 18 of the Mead Municipal Code and Adopting by Reference and Amending the 2024 International Building Code, the 2024 International Residential Code, the 2024 International Mechanical Code, the 2024 International Fuel Gas Code, the 2024 International Plumbing Code, the 2024 International Energy Code, the 2024 International Property Maintenance Code, the 2024 International Existing Building Code, the 2024 International Swimming Pool and Spa Code, and Providing Penalties for Code Violations

9. Public Hearing

- a. Public Hearing: Kiteley Ranch Eligibility Hearing
 - i. **Resolution No. 60-R-2025** – A Resolution of the Town of Mead, Colorado, Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Property Known as the Kiteley Ranch Annexation

10. New Business

- a. **Resolution No. 61-R-2025** – A Resolution of the Board of Trustees of the Town of Mead, Colorado, Supporting Passage of Ballot Issue 2B (Funding for Town Law Enforcement Services and Facilities) at the November 4, 2025 Special Election

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. 2026 Budget Discussion

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.