



## Board of Trustees Meeting

441 3rd Street, Mead

October 27, 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. Carbon Valley & Mead Victim Services

**7. Proclamations**

a. Law Enforcement Records Personnel Week November 3–8, 2025

b. Native American Heritage Month November 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 October 13, 2025
- b. September 2025 Financials
- c. Check Register October 27, 2025
- d. Investment Report 3rd Quarter 2025
- e. **Resolution No 62-R-2025** - A Resolution of the Town of Mead, Colorado, Approving the First Amendment to Subdivision Improvement Agreement for Elevation 25 Filing No. 1 Final Plat
- f. **Ordinance No. 1093** - An Ordinance of the Town of Mead, Colorado, Conditionally Approving Elevation 25 Filing No. 1, Amendment No. 1
- g. **Ordinance No. 1094** - An Ordinance of the Town of Mead, Colorado, Conditionally Approving the Site Plan Lot 1 and Lot 2, Elevation 25 Filing No. 1, Amendment No. 1
- h. **Resolution No. 63-R-2025** – A Resolution of the Town of Mead, Colorado, Approving the Non-Exclusive Easement Agreement by and Between the Town of Mead and the Little Thompson Water District Related to the Installation of Water Service Improvements at 201 Welker Avenue

## 10. Public Hearing

- a. Public Hearing: Access 25 Preliminary Plat
  - i. **Resolution No. 64-R-2025** - A Resolution of the Town of Mead, Colorado, Granting Conditional Approval of the Access 25 Logistics Park Subdivision Preliminary Plat
- b. Public Hearing: 2025 Budget Amendment Police Impact Fund - Cancelled
- c. Public Hearing: 2026 Budget
  - i. **Resolution No. 65-R-2025** - A Resolution of the Town of Mead, Colorado, Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Mead, Colorado, for the Calendar Year Beginning on the First Day of January 2026 and Ending on the Last Day of December 2026
  - ii. **Resolution No. 66-R-2025** - A Resolution of the Town of Mead, Colorado, Levying General Property Taxes for the Year 2025, to Help Defray the Cost of Government for the Town of Mead, Colorado, for the 2026 Budget Year
  - iii. **Resolution No. 67-R-2025** - A Resolution of the Town of Mead, Colorado,

Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purposes as Set Forth Below, for the Town of Mead, Colorado, for the 2026 Budget year

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