



Board of Trustees Meeting

441 3rd Street, Mead

November 24, 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. Weld County Safety Action Plan

7. Proclamations

- a. Business Appreciation Month December 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 November 10, 2025
- b. October 2025 Financials
- c. Check Register November 24, 2025
- d. **Resolution No. 68-R-2025** - A Resolution of the Town of Mead, Colorado, Ratifying the Planning Commission's Approval of an Amendment to the Town of Mead Comprehensive Plan (PC Resolution No. 08-PC-2025; North Mead Place Amendment)
- e. **Resolution No. 69-R-2025** – A Resolution of the Town of Mead, Colorado, Approving a License Agreement Between Highland Lake Lateral Ditch Company and the Town of Mead Concerning the Replacement of a Bridge on Weld County Road 34
- f. **Resolution No. 70-R-2025** – A Resolution of the Town of Mead, Colorado, Approving the Town's Form Crossing Agreement, Authorizing the Town Manager to Approve and Execute Crossing Agreements on Behalf of the Town, Approving the Crossing Agreement Fees, and Updating the Town's Comprehensive Fee Schedule to Incorporate the Crossing Agreement Fees
- g. **Resolution No. 71-R-2025** – A Resolution of the Town of Mead, Colorado, Adopting the Weld County Safety Action Plan

10. 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.

11. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

12. Executive Session: Pursuant to C.R.S. 24-6-402(4)(b) for conference with the Town Attorney regarding specific legal questions regarding court order dated November 18, 2025 in Case No. 2024CV30250.

13. Executive Session Action Items

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.