



Board of Trustees Meeting

441 3rd Street, Mead

December 8, 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. Carbon Valley & Mead Victim Services
- b. POST Update

7. Proclamations

- a. Volunteer Recognition 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 24, 2025
- b. November 2025 Aging Report
- c. Check Register December 8, 2025
- d. Workers Compensation Renewal for 2026
- e. **Resolution No. 72-R-2025** - A Resolution of the Town of Mead, Colorado, Approving the Seventh Amendment to the Agreement for Professional Services By and Between the Town of Mead and Professional Management Systems, S Corp (D/B/A Professional Management Solutions) for Financial Services
- f. **Resolution No. 73-R-2025** – A Resolution of the Town of Mead, Colorado, Authorizing the Acquisition of Certain Interests in Real Property through Eminent Domain Proceedings for the SH66 And WCR 7 Pedestrian Crossing Project
- g. **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
- h. **Resolution No. 74-R-2025** - A Resolution of the Town of Mead, Colorado, Approving the First Amendment to the Intergovernmental Agreement Between the Town of Mead and Mead Place Metropolitan District Nos. 1-12

10. Public Hearing

- a. Public Hearing: Midwest Pad Oil & Gas Special Use Permit
 - i. **Ordinance No. 1096** — An Ordinance of the Town of Mead, Colorado, Conditionally Approving the Midwest Pad Special Use Permit for Twelve Oil and Gas Wells and Associated Production Facilities Pursuant to Chapter 16, Article X of the Mead Municipal Code

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. Executive Session: Pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters for which the employee has consented: Town Manager Review

14. Executive Session Action Items

15. 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.