



Board of Trustees Meeting

441 3rd Street, Mead

January 26, 2026

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. Community Report 2025 - 2026
- b. 2026 Pavement Maintenance Projects

7. Proclamations

- a. Crossing Guard Appreciation Day February 6, 2026

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 January 12, 2026
- b. December 2025 Financials
- c. Investment Report 4th Quarter 2025
- d. Check Register January 26, 2026
- e. **Resolution No. 04-R-2026** – A Resolution of the Town of Mead, Colorado, Approving a First Amendment to the Agreement for Professional Services Between the Town of Mead and Infusion Architects, LLC for Police Facility Architectural and Engineering Design Services (RFP No. 2025-005)
- f. **Resolution No. 05-R-2026** – A Resolution of the Town of Mead, Colorado, Approving an Extension to the Agreement for Professional Services Between the Town of Mead and Ramey Environmental Compliance, Inc. for Calendar Year 2026
- g. **Resolution No. 06-R-2026** – A Resolution of the Town of Mead, Colorado, Approving an Extension of the Agreement for Professional Services Between the Town of Mead and CTL/THOMPSON, INC. for Calendar Year 2026
- h. **Resolution No. 07-R-2026** – A Resolution of the Town of Mead, Colorado, Approving the First Amendment to the Agreement for Professional Services by and Between the Town of Mead and Dewberry Engineers Inc. for Project and Construction Management Services for State and Federally Funded Projects
- i. **Resolution No. 08-R-2026** – A Resolution of the Town of Mead, Colorado, Approving a Contract Extension Agreement Between the Town of Mead and Burnt Mountain Services LLC. for Calendar Year 2026
- j. **Resolution No. 09-R-2026** – A Resolution of the Town of Mead, Colorado, Approving a Payment-in-Lieu of Road Maintenance Agreement Between the Town of Mead and Kerr-McGee Oil & Gas Onshore LP for the Lavender Pad
- k. **Resolution No. 10-R-2026** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance Under that Certain Cost Sharing and Improvement Agreement (High Plains Boulevard / Weld County Road 9.5) of the Public Improvements Associated with the Construction of High Plains Boulevard (CR 9.5).
- l. **Ordinance No. 1097** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Red Barn Subdivision Final Plat Filing No. 2, Administrative Correction No. 1
- m. **Ordinance No. 1098** – An Ordinance of the Town of Mead, Colorado, Conditionally Approving the Red Barn Community Center Site 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. Legislative Update

- a. Status of Proposed Disconnection Legislation
- b. Current Legislative Session

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.