



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, October 28, 2024

AGENDA

- I. 5:15 p.m.**
WORK SESSION: Westridge Property
- II. 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 Chris Cartwright
Trustee David Adams
Trustee Debra Brodhead
Trustee Trisha Harris
Trustee Chris Parr
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. Built for Mead
- b. Recognition Trustee Deb Brodhead

7. Proclamations

- a. Native American Heritage Month November 2024
- b. Law Enforcement Records Personnel Week November 4-8, 2024

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 14, 2024
- b. September 2024 Financials
- c. Check Register October 28, 2024

- d. **Resolution No. 82-R-2024** - A Resolution of the Town of Mead, Colorado, Approving That Certain State of Colorado Grant Agreement with the State of Colorado (Acting by and Through the Colorado Department of Transportation) for the Mead Trails and Open Space Master Plan Update (Project No. AQC M870-010)
 - e. **Resolution No. 83-R-2024** – A Resolution of the Town of Mead, Colorado, Approving That Certain Amendment #1 to the Intergovernmental Agreement with the State of Colorado (Acting by and Through the Colorado Department Of Transportation) for the Mead Trail Extension (Safe Routes To School), Project Number SAR M870-007 (24459)
 - f. **Resolution No. 84-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Agreement by and between the Town of Mead, Colorado, and Sanborn Reservoir and Ditch Company for the Grant of a Revocable License for a Concrete Pedestrian Trail and Ditch Crossing
- 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)(f)** to discuss personnel matters for which the employee has consented: Town Manager Review
- 13. Executive Session Action Items**
- 14. Adjournment**

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact the Town Clerk's Office at 970-805-4182 within 48 hours prior to the meeting in order to request such assistance.