



BOARD OF TRUSTEES

441 3rd Street, Mead
Tuesday, May 30, 2023

AGENDA

I. 6:00 p.m. to 10:00 p.m.
REGULAR MEETING
Meeting to be held remotely via Zoom

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, the May 30, 2023 regular meeting will be conducted as a Remote Meeting based on the determination of the Mayor and Town Manager that an in person meeting is not practical or prudent due to the ongoing renovations at Town Hall. The meeting link will be provided on the Town's website/designated posting place at least 24 hours prior to the meeting.

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. Weld County Referral on Annexation

7. Proclamations

a. Mead High School Girls Lacrosse Team 2023 4A State Champions Day June 9, 2023

b. Colorado Bike Month June 2023 and Colorado Bike to Work Day June 28, 2023

8. 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.

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 May 8, 2023

b. April 2023 Financials

c. Check Register May 30, 2023

d. **Resolution No. 35-R-2023** – A Resolution of the Town of Mead, Colorado, Adopting a Comprehensive Fee Schedule

e. **Resolution No. 36-R-2023** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Public Improvements Associated with the Agfinity Station Development

- f. **Resolution No. 37-R-2023** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Range View Estates Off-Site Sewer Improvements (Range View Estates – Amended Plat No. 1)
- g. **Resolution No. 38-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order with Wilson & Company, Inc., Engineers & Architects to Perform Engineering Services for the Safe Routes to School Project (3rd Street Trail Extension)
- h. **Resolution No. 39-R-2023** – A Resolution of the Town of Mead, Colorado, Approving 3rd Amendment to Special Project Task Order for Felsburg Holt & Ullevig, Inc. to Complete Final Design of the 3rd and Welker Intersection
- i. **Resolution No. 40-R-2023** – A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town and Martin Marietta Materials, Inc. for Asphalt Patching Project (IFB 2023-002)
- j. **Ordinance No. 1035** – An Ordinance of the Town of Mead, Colorado, Approving a Lease Agreement with Deere Credit, Inc. for the Lease of a 772G John Deere Motor Grader with Option to Purchase

10. Public Hearing

a. First Reading: Building Code Update

- i. **Ordinance No. 1036** – An Ordinance of the Town of Mead, Colorado, Amending Certain Provisions of Article II, Article II, Article VI, Article VII, Article XI and Article XII of Chapter 18 of the Mead Municipal Code Concerning Building and Fire Code Regulations, Adopting by Reference, Respectively, and the International Plumbing Code, 2021 Edition, the International Energy Conservation Code, 2021 Edition, Both Promulgated by the International Code Council, the National Electrical Code NFPA 70, 2023 Edition, Promulgated by the National Fire Protection Association, Inc. and as Adopted by the State of Colorado, and the International Fire Code, 2021 Edition, also Promulgated by the International Code Council

b. Public Hearing: Parking Regulations

- i. **Ordinance No. 1037**- An Ordinance of the Town of Mead, Colorado, Amending Mead Municipal Code Section 16-2-90, Regarding Residential Parking Requirements

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

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.