



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, August 08, 2022

AGENDA

- I. 5:15 p.m.**
Public Works Facility Ribbon Cutting
1341 Weld County Road 34

- II. 6:00 p.m. to 10:00 p.m.**
REGULAR MEETING

In accordance with the Town's Disaster Declaration dated March 21, 2020 related to the COVID-19 virus and the Town's Emergency Electronic Participation Policy for Regular and Special Meetings, this meeting will be held virtually in Zoom. Virtual access information including the Zoom meeting link will be provided on the Town's website and at designated posting places at least 24 hours prior to the meeting.

1. Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem David Adams
Trustee Brooke Babcock
Trustee Debra Brodhead
Trustee Chris Cartwright
Trustee Trisha Harris
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's Report

6. Informational Items

- a. Victim Assistance Program
b. Warehouse and Outdoor Storage Tax Proposal

7. 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.

8. 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 July 25, 2022
b. Check Register August 4, 2022
c. Quarterly Investment Portfolio
d. **Resolution No. 54-R-2022** – A Resolution of the Town of Mead, Colorado, Granting Final Acceptance of the Public Improvements Associated with the Rocky Mountain Midstream Office Building Development

- e. **Resolution No. 55-R-2022** –A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Public Improvements Associated with the Iglesia De Cristo Mi-El Longmont Development
- f. **Resolution No. 56-R-2022** - A Resolution Authorizing the Mayor and Town Manager to Execute Documents Concerning a Water Tap Exchange with Little Thompson Water District and Ratifying the Execution of a Statement of Authority
- g. **Resolution No. 57-R-2022** - A Resolution of the Town of Mead, Colorado, Approving the Intergovernmental Agreement Between the Town of Mead, Colorado and Mead Place Metropolitan District No. 4 (Intersection Funding Obligation)

9. Public Hearing

a. Grand Meadow Preliminary Plat and Planned Unit Development

- i. **Ordinance 1004** - An Ordinance of the Town of Mead, Colorado Approving the Rezoning of the Property within the Grand Meadow Subdivision from RSF-4 (Residential Single-Family District) to RSF-4 (Residential Single-Family District) with a Planned Unit Development (PUD) Overlay District and Amending the Official Zoning Map
- ii. **Resolution 58-R-2022** - A Resolution of the Town of Mead, Colorado, Conditionally Approving the Grand Meadow Subdivision Preliminary Plat

b. Turion South Metropolitan District Nos. 1-10

- i. Resolution No. 59-R-2022 A Resolution of the Town of Mead, Colorado, Approving with Conditions the Consolidated Service Plan for Turion South Metropolitan District Nos. 1-10, and Authorizing Execution of the Intergovernmental Agreement Between the Town and the Turion South Metropolitan Districts

c. Mead Municipal Code Amendments- Waivers

- i. **Ordinance 1005** - An Ordinance of the Town of Mead, Colorado, Approving a Text Amendment to Section 16-3-150, Waivers , of the *Land Use Code*, Regarding a Process for Administrative Relief

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. 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.