



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, April 24, 2023

AGENDA

- I. 5:30 p.m. to 6:00 p.m.**
Arbor Day Event
- II. 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 April 24, 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. Community Engagement Update
- b. WCR 9.5 / High Plains Boulevard
- c. Capital Projects Update

7. Proclamations

- a. Arbor Day April 28, 2023
- b. Municipal Clerk's Week April 30 - May 6, 2023
- c. Older Americans Month May 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 April 10, 2023

- b. March 2023 Financials
- c. Check Register April 24, 2023
- d. **Resolution No. 31-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order with Ayers Associates, Inc. to Perform Engineering Services for the Liberty Ranch Park Restrooms Project
- e. **Resolution No. 32-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order with Ayers Associates, Inc. to Perform Engineering Services for the Gold Star Memorial Plaza, Founders Park
- f. **Ordinance No. 1032** – An Ordinance of the Town of Mead, Colorado, Repealing and Replacing Article 5 of Chapter 7 of the Mead Municipal Code Concerning Trees

10. New Business

- a. **Ordinance No. 1033** – An Ordinance of the Town of Mead, Colorado, Revising the Town of Mead Purchasing Policies and Amending Section 4-2-20(a) of the Mead Municipal Code Concerning the Spending Authority of the Town Manager

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. Legislative Update

13. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

14. Executive Session: Pursuant to C.R.S. Sections 24-6-402(4)(a) and -402(4)(e) to discuss the potential lease, transfer, or sale of Town-owned property at Liberty Ranch and to develop strategy for negotiations and to instruct negotiators regarding Municipal Facilities Master Plan process and potential lease, transfer or sale of Town property within the boundaries of the Master Plan

15. Executive Session Action Items

16. 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.