



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, September 26, 2022

AGENDA

- I. 5:15 p.m. to 6:00 p.m.**
Work Session: Weld County Office of Emergency Management

- 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. Managers Report

6. Informational Items

- a. Mead Area Chamber of Commerce Presentation for Shield 616 (Police Body Armor)

7. Proclamations

- a. National Community Planning Month October 2022

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 September 12, 2022
- b. August 2022 Financials
- c. Check Register September 26, 2022
- d. **Ordinance No. 1010** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Mead Crossings, Amendment No. 1 Replat
- e. **Resolution No. 72-R-2022** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Phase 1A Improvements (St. Acacius Subdivision – Replat No. 1)

- f. 2023 Health Insurance Renewal - CEBT
- g. **Resolution No. 73-R-2022** – A Resolution of the Town of Mead, Colorado, Approving the First Amendment to Site Plan Agreement [Iglesia de Cristo Mi-El Longmont, Ministerios Mi-El]
- h. **Resolution No. 74-R-2022** - A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order for Ditesco, LLC to Perform Project and Construction Management Services for the Town Hall Board Room Conversion Project
- i. **Resolution No. 75-R-2022** – A Resolution of the Town of Mead, Colorado, Approving the Purchase of Radios for 2023 for Use by the Mead Police Department
- j. **Ordinance No. 1014**– An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Quiktrip Store #4227 Site Plan

10. Public Hearing

- a. **Schulz Zoning**
 - i. **Ordinance No. 1011** – An Ordinance of the Town of Mead, Colorado, Conditionally Approving the Schulz Property Zoning Amendment
- b. **Postle Filing 2 Preliminary Plat**
 - i. **Resolution No. 76-R-2022** – A Resolution of the Town of Mead, Colorado, Conditionally Approving the Postle Subdivision Filing No. 2 Preliminary Plat
- c. **Agfinity Station Planned Unit Development and Site Plan**
 - i. **Ordinance No. 1012** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Agfinity Station Mead Planned Unit Development (PUD) and Zoning Map Amendment
 - ii. **Ordinance No. 1013** - An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Agfinity Station Mead Site Plan Amendment No. 1

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.