



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, July 25, 2022

AGENDA

- I. 5:15 p.m. to 6:00 p.m.**
WORK SESSION: Proposed Occupation Tax

- 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. Community Engagement Update

7. Proclamations

- a. National Night Out August 2, 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 July 11, 2022
- b. June 2022 Financial Statements
- c. Check Register July 25, 2022
- d. **Resolution No. 50-R-2022** – A Resolution of the Town of Mead Colorado, Approving a Crossing License Agreement with Platte River Power Authority (PRPA), to Authorize the Installation of Certain Storm Sewer Improvements by the Town at the Public Works Facility (1341 Weld County Road 34) Within the Boundaries of an Existing PRPA Easement

- e. **Ordinance No. 1002** - An Ordinance of the Town of Mead, Colorado, Amending Sections 16-4-40, 16-4-50, 16-4-60, 16-4-100, 16-4-110 and 16-7-120 of the *Mead Municipal Code*, Eliminating Sketch Plan and Visioning Session Provisions, Allowing for Right-Of-Way and Easement Dedication by Administrative Plat, and Amending Maximum Height for Detached Permanent Signs in the I-25 Corridor

10. New Business

- a. **Ordinance No. 1003** - An Ordinance of the Town of Mead, Colorado, Amending Sections 11-2-30, 11-2-70, and 11-2-120 of the Mead Municipal Code Regarding Permitting for Deployment of Fiber to the Premises (FTTP) or Comparable Networks Within the Town
- b. **Resolution 51-R-2022** - A Resolution of the Town of Mead, Colorado, Amending the Comprehensive Fee Schedule to Add Fees Relating to FTTP or Comparable Network Deployment
- c. **Resolution No. 52-R-2022** – A Resolution of the Town of Mead, Colorado, Authorizing the Acquisition of Certain Real Property Known as 1785 County Road 32 (Grader Shed) from Weld County
- d. **Resolution No. 53-R-2022** - A Resolution of the Town of Mead, Colorado, Approving a Professional Services Agreement Between the Town and Oz Architecture, Inc. for Municipal Facilities Master Site Plan Services

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. Executive Session: Pursuant to C.R.S Section 24-6-402(4)(b) for legal advice on specific legal questions regarding § 38-1-202(1)(e) and § 38-6-101, C.R.S.

14. Executive Session Action Items

15. 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.