



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, March 13, 2023

AGENDA

- I. 5:15 p.m. to 6:00 p.m.**
WORK SESSION: Parking Regulations
- 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 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. Proclamations

- a. National Ag Day March 21, 2023

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 February 27, 2023
- b. February 2023 Aged Receivables
- c. Check Register March 13, 2023
- d. **Resolution No. 18-R-2023** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Phase 1 Public Improvements for Postle Subdivision, Filing No. 1, Lot 2 (Project Frogger)
- e. **Resolution No. 19-R-2023** – A Resolution of the Town of Mead, Colorado, Approving Change Order 2 to the Construction Agreement with Orion Environmental, Inc., Concerning the Demolition and Disposal of the Existing Grain Silo and Foundation at the Bean Plant

- f. **Resolution No. 20-R-2023** – A Resolution of the Town of Mead, Colorado, Authorizing the Mayor and Town Clerk to Sign the Annual Highway User Tax Fund Mileage Certification Report
- g. **Resolution No. 21-R-2023** – A Resolution of the Town of Mead, Colorado, Adopting a Remote Participation and Remote Meeting Policy

9. Public Hearing

- a. Liberty Ranch Filing No. 3 Preliminary Plat (Application Withdrawn)

10. New Business

- a. **Resolution No. 22-R-2023** – A Resolution of the Town of Mead, Colorado, Ratifying the Planning Commission's Approval of an Amendment to the Town of Mead Comprehensive Plan (PC Resolution No. 04-PC-2023; AMK Properties, LLC Amendment)

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. Discussion Item

- a. Home Rule

14. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

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.