BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, August 14, 2023

AGENDA

I. 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 August 14, 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.

https://us02web.zoom.us/webinar/register/WN_irDH4x_ER1yZSo6clo_2Zg

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

7. Proclamations

a. School Zone Safety Week August 13-19, 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 July 31, 2023

b. July 2023 Aging Report

c. Check Register August 14, 2023

d. 2nd Quarter 2023 Investment Portfolio

e. **Ordinance No. 1045** – An Ordinance of the Town of Mead, Colorado, Amending Section 16-12-30 of the Mead Municipal Code Concerning an Update to the Identification of Special Flood Hazard Areas

10. **Public Hearing**

    a. **Resolution No. 57-R-2023** - A Resolution of the Town of Mead, Colorado, Approving with Conditions the Service Plans for Buffalo Highlands Metropolitan District No. 1 and Buffalo Highlands Metropolitan District Nos. 2-3 and Authorizing Execution of the Intergovernmental Agreements between the Town and the Districts

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. Sections 24-6-402(4)(b) and -402(4)(e) to discuss pending threatened litigation; to determine positions relative to matters that may be subject to negotiations, and instructing negotiators; and to receive legal advice on specific legal questions related to same

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.