



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, April 10, 2023

AGENDA

**I. 6:00 p.m. to 10:00 p.m.
REGULAR MEETING**

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, remote participation will be allowed. 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. Proclamations

a. National Work Zone Awareness Week April 17-21

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 March 27, 2023
- b. March 2023 Aging Report
- c. Check Register April 10, 2023
- d. **Ordinance No. 1028** – An Ordinance of the Town of Mead, Colorado, Approving a Lease Agreement with Deere Credit, Inc. For The Lease of 2023 Wheel Loader With Option to Purchase
- e. **Resolution No. 27-R-2023** – A Resolution of the Town of Mead, Colorado, Approving Change Order Nos. 27 and 28 to the Construction Agreement with Krische Construction Concerning Construction of the Public Works Facility
- f. **Resolution No. 28-R-2023** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Phase 1B Improvements (St. Acacius Subdivision – Replat No. 1)
- g. **Resolution No. 29-R-2023** – A Resolution of the Town of Mead, Colorado, Accepting an Annexation Petition, Making Certain Findings of Fact, Finding Substantial Compliance for Such Petition, and Setting a Public Hearing for Property Known as the Buffalo Highlands Annexation Nos. 1-4

- h. **Resolution No. 30-R-2023** - A Resolution of the Town of Mead, Colorado, in Opposition to Statewide Land Use and Zoning Preemptions in Senate Bill 23-213

9. Public Hearing

a. Public Hearing Comcast

- i. **Ordinance No. 1029** – An Ordinance of the Town of Mead, Colorado, Approving a Cable Franchise Agreement With Comcast of Colorado IX, LLC, Locally Known as Comcast, and Authorizing the Mayor and Town Clerk to Execute the Franchise Agreement on Behalf of the Town

b. Public Hearing: Sugar Beet Solar (continued from 1/30)

- i. **Ordinance No. 1030** – An Ordinance of The Town of Mead, Colorado, Approving with Conditions the Sugar Beet Solar Planned Unit Development (PUD) Overlay/ Zoning Map Amendment
- ii. **Ordinance No. 1031** – An Ordinance of The Town of Mead, Colorado, Denying the Sugar Beet Solar Planned Unit Development (PUD) Overlay/ Zoning Map Amendment

10. 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.*

11. Legislative Update

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.