



# MEAD URBAN RENEWAL AUTHORITY

441 Third Street, Mead, CO 80542

Monday, June 27, 2022

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## AGENDA

5:15 PM

### SPECIAL MEETING

Due to the COVID-19 virus, the Town of Mead Urban Renewal Authority will hold this meeting as an electronic meeting with remote participation in accordance with the Authority's emergency procedures adopted by Resolution No. 02-URA-2020. Virtual access information including the Zoom meeting link will be provided on the Town of Mead website and at designated posting places at least 24 hours prior to the meeting.

#### 1. Call to Order - Roll Call

Chair Colleen Whitlow  
Commissioner David Adams  
Commissioner Brooke Babcock  
Commissioner Debra Brodhead  
Commissioner Chris Cartwright  
Commissioner Trisha Harris  
Commissioner Herman Schranz  
  
Representative Commissioner Scott James  
Representative Commissioner Laura McConnell  
Representative Commissioner SVVSD VACANCY

#### 2. Pledge of Allegiance to the Flag

#### 3. Review and Approve Agenda

#### 4. Commissioner Appointment

- a. **Resolution No. 01-URA-2022** - A Resolution of the Town of Mead Urban Renewal Authority Replacing the School District Representative on the Board of Commissioners of the Town of Mead Urban Renewal Authority

#### 5. Informational Items

- a. 3rd & Welker Intersection Update
- b. Mead Community Center and Downtown Improvements
- c. 2022 Budget Update

#### 6. 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.

#### 7. 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 - Special Meeting December 13, 2021
- b. May 2022 Financial Statements

- c. Check Register December 9, 2021 - June 21, 2022
- d. **Resolution No. 02-URA-2022** - A Resolution of the Town of Mead Urban Renewal Authority Ratifying the Public Improvement Cost Reimbursement for Agfinity, Inc.

**8. 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.