



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, September 09, 2024

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.

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. Police Update
- b. Community Day September 14, 2024

7. Proclamations

- a. Constitution Week September 16-22, 2024

8. Public Comment: 3 minute time limit. Comment is for any item on the agenda 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 August 26, 2024
- b. August 2024 Aging Report
- c. Check Register September 9, 2024
- d. CIRSA 2025 Property / Casualty Insurance Renewal
- e. **Ordinance No. 1066** – An Ordinance of the Town of Mead, Colorado, Amending Chapter 1 of the Mead Municipal Code to add a New Article IX Titled “Other Laws and Regulations” and Adding Section 1-9-10 Pertaining to the Carrying of a Firearm in Town Hall

- f. **Ordinance No. 1067** – An Ordinance of the Town of Mead, Colorado, Adopting a New Sewer User Fee to Offset the Town’s Direct and Indirect Expenses Associated with Operating and Improving the Raterink Lift Station
- g. **Resolution No. 68-R-2024** – A Resolution of the Town of Mead, Colorado, Amending the Comprehensive Fee Schedule to Add a New Sewer User Fee
- h. **Resolution No. 69-R-2024** – A Resolution of the Town of Mead, Colorado, Delegating Authority to the Town Manager to Execute or Accept ROW Conveyance Deeds, Temporary Construction Easement Agreements, or other Project-related Documents with Property Owners in the Vicinity of the WCR 34 Bridge Replacement Project (Project No. M-870-008) (24891))
- i. **Resolution No. 70-R-2024** – A Resolution of the Town of Mead, Colorado, Approving the First Amendment to the Subdivision Improvement Agreement for Red Barn Farms, Filing #1

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.