



## Board of Trustees Meeting

441 3rd Street, Mead

February 23, 2026

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### Agenda

#### **5:15 p.m.**

Work Session: Compensation Structure

#### **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](https://us02web.zoom.us/webinar/register/WN_irDH4x_ER1yZSo6clo_2Zg)

#### **1. Call to Order – Roll Call**

Mayor Colleen Whitlow  
Mayor Pro Tem Trisha Harris  
Trustee David Adams  
Trustee Chris Cartwright  
Trustee Jeremiah R. Crane  
Trustee Brad Hagen  
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 Engineers Week February 22 - February 28, 2026

#### **7. Public Comment:**

3 minute time limit. Comment is for any item on the agenda, 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 9, 2026
- b. January 2026 Financials
- c. Check Register February 23, 2026
- d. **Resolution No. 13-R-2026** - A Resolution of the Town of Mead, Colorado, Adopting Annual Adjustments to the Town's Sewer Plant Investment Fees and Sewer User Fees for 2026 and Amending the Raterink Lift Station Capital Maintenance Fee
- e. **Resolution No. 14-R-2026** - A Resolution of the Town of Mead, Colorado, Approving Updated Compensation Structure Guidelines for Employees
- f. **Resolution No. 15-R-2026** – A Resolution of the Town of Mead, Colorado, Approving a Contract Extension Agreement Between the Town and Martin Marietta Materials, Inc. for Calendar Year 2026
- g. **Resolution No. 16-R-2026** – A Resolution of the Town of Mead, Colorado, Approving a Contract Extension Agreement Between the Town of Mead and A-1 Chipseal Company for Calendar Year 20261766
- h. **Resolution No. 17-R-2026** - A Resolution of the Town of Mead, Colorado, Approving a Task Order for Dewberry Engineers Inc. to Provide Project and Construction Management Services for the County Road (CR) 34 Bridge Replacement Project
- i. **Resolution No. 18-R-2026** – A Resolution of the Town of Mead, Colorado, Approving a License Agreement between the Town of Mead, Mead Industrial Development, LLC, and McKay Lateral Ditch Company Concerning the Piping of the McKay Lateral Ditch Related to the Construction of Weld County Road 9.5

**9. 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.

**10. Legislative Update**

**11. Elected Official Reports**

- a. Town Trustees
- b. Mayor Whitlow

**12. Adjournment**

The Town of Mead is committed to providing accessible documents and resources for all individuals. However, some complex documents may not be fully accessible in their original format. If you need assistance or reasonable accommodation to access these materials, please contact us by phone 970-535-4477 or email [info@townofmead.org](mailto:info@townofmead.org).