



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, November 28, 2022

AGENDA

I. 5:15 p.m. to 6:00 p.m.
Board Photos

II. 6:00 p.m. to 10:00 p.m.
REGULAR MEETING

In accordance with the Town's Disaster Declaration dated March 21, 2020 related to the COVID-19 virus and the Town's Emergency Electronic Participation Policy for Regular and Special Meetings, this meeting will be held virtually in Zoom. Virtual access information including the Zoom meeting link will be provided on the Town's website and at designated posting places at least 24 hours prior to the meeting.

1. Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem David Adams
Trustee Brooke Babcock
Trustee Debra Brodhead
Trustee Chris Cartwright
Trustee Trisha Harris
Trustee Herman Schranz

2. Moment of Silence

3. Pledge of Allegiance to the Flag

4. 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 November 14, 2022
- b. October 2022 Financials
- c. Check Register November 28, 2022
- d. **Resolution No. 88-R-2022** – A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services Between the Town and MJT Communications, Inc. for Informational Technology (“IT”) Services

5. Swear In Newly Elected Board Members

6. RECESS

7. Call to Order – Roll Call

Mayor Colleen Whitlow
Trustee David Adams
Trustee Debra Brodhead
Trustee Chris Cartwright
Trustee Trisha Harris
Trustee Chris Parr
Trustee Herman Schranz

8. Selection of Mayor Pro Tem

- 9. Swear In Mayor Pro Tem**
- 10. Review and Approve Agenda**
- 11. Staff Report: Town Manager Report**
 - a. Town Manager Report
- 12. Informational Items**
 - a. Mead Police Department: Facial Recognition
- 13. Proclamations**
 - a. Business Appreciation Month December
- 14. 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.*
- 15. Mead Liquor Licensing Authority**
 - a. **Public Hearing: Agfinity Liquor License**
 - i. New Liquor License Application – Fermented Malt Beverage (Beer)
- 16. Officer Appointments**
 - a. **Resolution No. 89-R-2022** - A Resolution of the Town of Mead, Colorado, Appointing a Town Manager
 - b. **Resolution 90-R-2022** A Resolution of The Town of Mead, Colorado, Appointing a Town Clerk and Town Treasurer
 - c. **Resolution 91-R-2022** A Resolution of The Town of Mead, Colorado, Appointing a Town Attorney
 - d. **Resolution 92-R-2022** A Resolution of The Town of Mead, Colorado, Appointing a Municipal Court Judge and Authorizing the Mayor to Execute That Certain Amended and Restated Agreement for Municipal Judge Services
- 17. Swear In Officers**
- 18. New Business**
 - a. **Resolution No. 93-R-2022** – A Resolution of the Town of Mead, Colorado, Approving that Certain Intergovernmental Agreement and Addendum with the City of Loveland Pulse to Provide Fiber Optic Internet Service to the New Public Works Facility
- 19. 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.*
- 20. Elected Official Reports**
 - a. Town Trustees
 - b. Mayor Whitlow
- 21. 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.