



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, May 09, 2022

AGENDA (AMENDED 5/6/22)

- I. 5:30 p.m. to 6:00 p.m.
WORK SESSION: Occupation Tax Discussion
- 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. Review and Approve Agenda

5. Staff Report: Town Manager Report

- a. Manager's Report

6. Proclamations

- a. National Police Week May 15 - 21, 2022
- b. Public Works Week May 15 - 21, 2022

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 April 25, 2022
- b. April 2022 Aged Receivables
- c. Check Register May 04, 2022
- d. **Resolution No. 34-R-2022** - A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town and Vance Brothers, Inc. for the Street Resurfacing Project
- e. **Resolution No. 35-R-2022** - A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town and Metro Pavers, Inc. for Asphalt Patching

- f. **Resolution No. 36-R-2022** - A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Public Improvements Associated with the Ziggi's Coffee Site Plan
- g. **Resolution No. 37-R-2022** - A Resolution of the Town of Mead, Colorado, Approving a Purchase Order for a Skid Loader in the Amount of Fifty-Four Thousand Seven Hundred Ninety-Six Dollars and Sixty-Seven Cents (\$54,796.67)

9. Public Hearing

a. Waterfront Preliminary Plat

- i. **Resolution No. 38-R-2022** - A Resolution of the Town of Mead, Colorado, Conditionally Approving the Waterfront Filing No.1 Preliminary Plat

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. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

12. Legislative Update

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.