



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, February 13, 2023

AGENDA

- I. 5:00 p.m. to 6:00 p.m.**
Work Session: Board Training
Sam Light CIRSA General Counsel

- 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 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. St Vrain Valley School District - Superintendent Dr Don Haddad

7. Proclamations

- a. National School Resource Officer Appreciation Day February 15, 2023
b. Colorado Engineers Week February 19 - February 25, 2023

8. Informational Items Continued

- a. Mountain View Fire Rescue District: Asst Chief Keith Long
b. Mead Police Department: Behavioral Health Grant

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. 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 January 30, 2023
b. January 2023 Aged Receivables

- c. Check Register February 13, 2023
- d. **Resolution No. 11-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Change Order to the Construction Agreement with Mountain Constructors, Inc. Concerning Construction of the North Creek Culvert Repair Project
- e. **Resolution No. 12-R-2023** – A Resolution of the Town of Mead, Colorado, Approving Change Order 1 Totaling \$67,420 Concerning the Agreement for Professional Services by and between the Town of Mead and Essenza Architecture, LLC, resulting in a revised Not-to-Exceed Amount of \$409,856

11. Public Hearing

- a. **Public Hearing Turion South**
 - i. Public Hearing – Turion South PUD and Vested Property Rights
Request to OPEN AND CONTINUE public hearings to March 27, 2023.

12. New Business

- a. **Resolution No. 13-R-2023** – A Resolution of the Town of Mead, Colorado, Approving an Additional Maintenance Worker I Position for the Public Works Department

13. 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.*

14. Legislative Update

15. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

16. Executive Session Pursuant to C.R.S. Section 24-6-402(4)(b) for legal advice on specific legal questions related to petition for disconnection filed with Weld County District Court (2023CV30052)

17. Executive Session Action Items

18. 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.