



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, November 25, 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. 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 12, 2024
- b. October 2024 Financials
- c. Check Register November 25, 2024
- d. **Resolution No. 87-R-2024** – A Resolution of the Town of Mead, Colorado, Approving the First Amendment to Subdivision Improvement Agreement for Mead Place, Amendment No. 1
- e. **Resolution No. 88-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services with Denali Water Solutions LLC for Biosolids Loading, Hauling, and Disposal Services for the Town of Mead Wastewater Treatment Plant (RFP No. 2024-11)
- f. **Resolution No. 89-R-2024** – A Resolution of the Town of Mead, Colorado, Approving the Sixth Amendment to the Agreement for Professional Services by and Between the Town of Mead and Professional Management Systems, S Corp (d/b/a Professional Management Solutions) for Financial Services
- g. **Resolution No. 90-R-2024** – A Resolution of the Town of Mead, Colorado, Approving the Continuation of Body-Worn Camera Services by Axon Enterprise, Inc. for the Mead Police Department

5. Informational Items

- a. November 5, 2024 Official Election Results

6. RECESS

7. Swear In Newly Elected Board Members

8. Call to Order – Roll Call

Mayor Colleen Whitlow
Trustee David Adams
Trustee Brooke Babcock
Trustee Jeremiah Crane
Trustee Brad Hagen
Trustee Trisha Harris
Trustee Herman Schranz

9. Review and Approve Agenda

10. Selection of Mayor Pro Tem

11. Swear In Mayor Pro Tem

12. Staff Report: Town Manager Report

- a. Manager Report

13. Informational Items

- a. 2025 Board Meeting Calendar - Draft
- b. 2025 Budget - Fund Overview

14. Proclamations

- a. Business Appreciation Month December 2024

15. Public Comment: *3 minute time limit. Comment is for any item on the agenda unless it is set for public hearing.*

16. Officer Appointments

- a. **Resolution No. 91-R-2024** – A Resolution of the Town of Mead, Colorado, Appointing a Town Clerk and Town Treasurer
- b. **Resolution No. 92-R-2024** – A Resolution of the Town of Mead, Colorado, Appointing a Town Attorney
- c. **Resolution No. 93-R-2024** – 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. **Ordinance No. 1071** - An Ordinance of the Town of Mead, Colorado, Declaring the Organization of the Town of Mead Highway 66 and I-25 General Improvement District

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.