



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, September 25, 2023

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. Review and Approve Agenda

5. Staff Report: Town Manager Report

- a. Town Manager Report

6. Informational Items

- a. Compensation 2023 Study
- b. 2022 Audited Financial Statements

7. Proclamations

- a. Community Planning Month October 2023
- b. Cybersecurity Awareness Month October 2023

8. 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.

9. 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 September 11, 2023
- b. August 2023 Financials
- c. Check Register September 25, 2023
- d. **Resolution No. 61-R-2023** – A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services with Altitude Recreation, Inc. for Court Resurfacing and Striping
- e. **Resolution No. 62-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Services Agreement with Smith Power Products, Inc.

- f. **Resolution No. 63-R-2023** – A Resolution of the Town of Mead, Colorado, Approving an Amendment to the Intergovernmental Agreement Between the Town of Mead and the St. Vrain Valley School District RE-1J for a Joint School Resource Officer Program for the 2023-2024 School Year

10. Public Hearing

- a. **34 9.5 Metropolitan District Amendment of Service Plan**
 - i. **Resolution No. 64-R-2023** – A Resolution of the Town of Mead, Colorado, Approving with Conditions the First Amendment to Service Plan for 34 9.5 Metropolitan District, and Authorizing Execution of the First Amendment to the Intergovernmental Agreement between the Town and the District

11. New Business

- a. **Resolution No. 65-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Sanitary Sewer and Stormwater Improvements Easement Agreement Establishing Terms and Conditions Associated with the Grant of an Easement Encumbering Town Property located at 242 Main Street

12. 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.*

13. Elected Official Reports

- a. Town Trustees
 - i. Xeriscaping
- b. Mayor Whitlow

14. 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.