



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, December 09, 2024

AGENDA

- I. 5:30 p.m.
Mead Urban Renewal Authority Special Meeting
- II. 5:45 p.m.
Town of Mead Elevation 25 General Improvement District Special Meeting
- III. 5:45 p.m.
Town of Mead Hwy 66 & I-25 General Improvement District Special Meeting
- IV. 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 Trisha Harris
Trustee David Adams
Trustee Brooke Babcock
Trustee Jeremiah R. Crane
Trustee Brad Hagen
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. Planning Commission Reappointments

7. Proclamations

- a. Volunteer Recognition Month December 2024

8. Public Comment: 3 minute time limit. Comment is for any item on the agenda 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 November 25, 2024
- b. November 2024 Aging Report
- c. Check Register December 9, 2024

- d. Re-Appointment of Karen Peterson and Charles Gehringer as Planning Commissioners, and Timothy Corliss as Alternate Planning Commissioner
- e. **Resolution No. 94-R-2024** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Phase A1 Landscaping Improvements (Red Barn Subdivision – Filing No. 2 Final Plat)

10. Public Hearing: 2025 Proposed Budget

- a. **Resolution No. 95-R-2024** - A Resolution of the Town of Mead, Colorado, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Mead, Colorado, for the Calendar Year Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025
- b. **Resolution No. 96-R-2024** - A Resolution of the Town of Mead, Colorado, Levying General Property Taxes for the Year 2024, to Help Defray the Cost of Government for the Town of Mead, Colorado, for the 2025 Budget Year
- c. **Resolution No. 97-R-2024** - A Resolution of the Town of Mead, Colorado, Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purposes as Set Forth Below, for the Town of Mead, Colorado, for the 2025 Budget Year

11. 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.*

12. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

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.