



BOARD OF TRUSTEES

441 3rd Street, Mead
Tuesday, November 01, 2022

AGENDA

- I. 5:15 p.m.**
Work Session: GID Policy
- 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. Managers Report

6. Informational Items

- a. Pavement Management Implementation
- b. Mead Area Chamber of Commerce

7. Proclamations

- a. National American Indian Heritage Month November 2022
- b. United Flight 629 Remembrance November 1, 2022
- c. Law Enforcement Records Personnel Week November 7 - November 11, 2022

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 October 10, 2022
- b. September 2022 Financials
- c. Check Register October 31, 2022

- d. **Resolution No. 79-R-2022** – A Resolution of the Town of Mead, Colorado, Approving Updated Compensation Structure Guidelines for Employees
- e. **Resolution No. 80-R-2022** – A Resolution of the Town of Mead, Colorado, Approving a Change Order to the Construction Agreement with Krsche Construction Concerning Construction of the Public Works Facility
- f. **Resolution No. 81-R-2022** – A Resolution of the Town of Mead, Colorado, Approving that Certain Intergovernmental Agreement with the State of Colorado (acting by and through the Colorado Department of Transportation) for WCR 34 Bridge Over Mead Lateral Project (Project No. BRO M870-008 (24891))
- g. **Ordinance No. 1015** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Waterfront Filing No. 1 Final Plat
- h. **Ordinance No. 1016** – An Ordinance of the Town of Mead, Colorado, Amending Chapter 12 of the Mead Municipal Code, Regarding General Improvement Districts
- i. **Resolution No. 82-R-2022** – A Resolution of the Town of Mead, Colorado, Adopting the Town of Mead General Improvement Districts Policy

10. Public Hearing

- a. **Red Barn Metropolitan District - Amended Service Plan**
 - i. **Amended Service Plan**

11. New Business

- a. **Resolution No. 83-R-2022** – A Resolution of the Town of Mead, Colorado, Opting Out of the Paid Family and Medical Leave Insurance Program

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
- b. Mayor Whitlow

14. Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters for which the employee has consented: Town Manager Annual Review

15. Executive Session Action Items

16. 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.