



BOARD OF TRUSTEES SPECIAL MEETING

441 3rd Street, Mead
Tuesday, July 16, 2024

AGENDA

I. 5:30 p.m. to 10:00 p.m. SPECIAL 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, this meeting will be held as a Remote Meeting. The Town Manager has determined that a physical meeting is not possible or practicable. The meeting link is below and was posted on the Town's website/designated posting place at least 24 hours prior to the meeting.

<https://us02web.zoom.us/j/81594344489?pwd=eMAVsbNxaQkmbWhnnSEUz6iAvfqNMX.1>

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. Public Comment: 3-minute time limit. Comment is for any item on the agenda or not unless it is set for an upcoming public hearing.

6. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and 24-6-402(4)(e) for conference with attorneys for the Town for the purpose of receiving legal advice on specific legal questions regarding Case No. 2024CV30250 (the Schell matter) and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Schell matter.

7. Executive Session Action Items

8. 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.