



PLANNING COMMISSION

441 3rd Street, Mead
Wednesday, January 15, 2025

AGENDA

6:00 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_Z2aqr40JTBOoPZyNdtM0pA

1. Call to Order – Roll Call

Chairman Ryan Sword
Chair Pro Tem Karen Peterson
Commissioner Gerald Abshier
Commissioner Charles Gehringer
Commissioner William Jorgensen
Commissioner Alternate Chad Rademacher (1)
Commissioner Alternate Timothy Corliss (2)

2. Pledge of Allegiance to the Flag

3. Election of Officers

- a. Annual Appointment of Planning Commission Chair
- b. Annual Appointment of Planning Commission Chair Pro Tem

4. Review and Approve Agenda

5. 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.*

6. Approval of Minutes

- a. Approval of December 18, 2024, Meeting Minutes

7. Action Items

- a. **Resolution No. 01-PC-2025** - A Resolution of the Planning Commission of the Town of Mead, Colorado Amending Article IV, Section 5 of the Planning Commission Procedures and Rules of Order, Clarifying Quorum Requirements

8. Staff Updates

- a. Clarification on Voting of Alternates
- b. Land Use Code Update Introduction

9. 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.