



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, April 11, 2022

AGENDA

I. 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. Manager's Report

6. Informational Items

- a. Juan Eagle Award Recipient: Amber Burtis, CSO
- b. CDOT Transportation Update: Kathleen Bracke, Transportation Commissioner District 5 and Heather Paddock, Region 4 Director

7. Proclamations

- a. Arbor Day April 15, 2022
- b. Mead Motorheads Day May 30, 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 March 28, 2022
- b. March 2022 Aged Receivables
- c. Check Register April 6, 2022
- d. **Resolution No. 28-R-2022** - A Resolution of the Town of Mead, Colorado, Approving the First Amendment to Agreement for Professional Services with Greeley Lock & Key, LLC

- e. **Resolution No. 29-R-2022** - A Resolution of the Town of Mead, Colorado, Approving Agreements for Professional Services Between the Town of Mead and Selected Qualified Firms to Provide On-Call Engineering Services for State or Federally Funded Projects
- f. **Ordinance No. 993** - An Ordinance of the Town of Mead, Colorado, Approving With Conditions Amendment No.1 to the Raterink Mixed-Use Subdivision Final Plat
- g. **Ordinance No. 994** - An Ordinance of the Town of Mead, Colorado, Amending Section 8-5-140 of the Mead Municipal Code to Allow for the Assessment of Costs and Fees on Parking Assessment Default Judgements

10. Public Hearing

- a. **Municipal Code Amendment: Table of Land Uses**
 - i. **Ordinance No. 995** - An Ordinance of the Town of Mead, Colorado, Approving Staff-Initiated Text Amendments to Section 16-3-40 - Table 3.1, of the Mead Municipal Code, Regarding Permitted, Allowed, and Prohibited Land Uses

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.