



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, January 30, 2023

AGENDA

I. 5:15 p.m. to 6:00 p.m.
Work Session: Trending Issues

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 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. Staff Report: Town Manager Report

a. Manager Report

6. Informational Items

- a. Community Engagement Update
- b. Planning Commission Discussion

7. Proclamations

a. American Heart Month February 2023

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 January 9, 2023
- b. December 2022 Preliminary Financial Statements
- c. Check Register January 30, 2023
- d. **Resolution 01-GID-R-2023** - A Resolution of the Town of Mead Elevation 25 General Improvement District (GID) Board of Directors Adopting the GID's Official Seal

- e. **Resolution No. 02-GID-R-2023** - A Resolution of the Town of Mead Elevation 25 General Improvement District (GID) Board of Directors Designating the Public Place for Posting Notices of Regular and Special Meetings of the GID
- f. **Resolution No. 08-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order with Otak Inc. to Perform Engineering Services for the SH66/CR7 Pedestrian Crossing Project
- g. **Resolution No. 09-R-2023** – A Resolution of The Town of Mead, Colorado, Approving Extensions of Certain Public Works-Related Professional Service Agreements (Denali Water Solutions LLC and Ramey Environmental Compliance, Inc.) for Calendar Year 2023
- h. **Resolution No. 10-R-2023** – A Resolution of The Town of Mead, Colorado, Approving Extensions of Certain Engineering-Related Professional Service Agreements (JVA, Inc., Felsburg Holt & Ullevig, Inc., Fox Tuttle Transportation Group, Michael Baker International, Inc., and InVision GIS, LLC) for Calendar Year 2023

10. Public Hearing

a. Public Hearing Sugar Beet Solar

- i. Sugar Beet Solar PUD (Planned Unit Development) Rezoning

b. Public Hearing: Liberty Ranch Filing No. 3 Preliminary Plat

- ii. Public Hearing on the Liberty Ranch Filing No. 3 Preliminary Plat

Request to OPEN AND CONTINUE public hearing to March 13, 2023 at 6:00 p.m. at Town Hall

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. Legislative Update

13. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

14. 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.