



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, February 24, 2025

AGENDA

I. 6:00 p.m. to 10:00 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_irDH4x_ER1yZSo6clo_2Zg

1. Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem Trisha Harris
Trustee David Adams
Trustee Brooke Babcock
Trustee Jeremiah R. Crane
Trustee Brad Hagen
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. 2025 Wastewater Revenue, Rates, and PIF Study Review and Update
- b. Pavement Management 5-year Maintenance Plan
- c. 2024-2025 Community Report

7. Proclamations

- a. Women's History Month

8. Public Comment: 3 minute time limit. Comment is for any item on the agenda 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 February 10, 2025
- b. January 2025 Financial Statements
- c. Check Register February 24, 2025
- d. 4th Quarter 2024 Investment Activity Report
- e. **Resolution No. 14-R-2025** - A Resolution of the Town of Mead, Colorado, Adopting Annual Adjustments to the Town's Sewer Plant Investment Fees and Sewer User Fees for 2025

- f. **Resolution No. 15-R-2025** – A Resolution of the Town of Mead, Colorado, Awarding a Bid and Approving a Construction Agreement between the Town of Mead and T2 Construction, Inc. for the Founders Park – Gold Star Memorial Project (IFB No. 2024-013)
- g. **Resolution No. 16-R-2025** – A Resolution of the Town of Mead, Colorado, Awarding a Bid and Approving a Construction Agreement between the Town of Mead and Powell Restoration, Inc. for the Liberty Ranch Park Restrooms Project (IFB No. 2024-010)
- h. **Resolution No. 17-R-2025** - A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement Between the Town of Mead and the City of Longmont, Town of Firestone, and Weld County for the Design and Construction of a Multipurpose Trail Between Union Reservoir, Mead High School, and St. Vrain State Park
- i. **Resolution No. 18-R-2025** – A Resolution of the Town of Mead, Colorado, Approving a Task Order for Wilson & Company, Inc., Engineers & Architects to Provide Topographic and Design Services for the 4th Street Alley Improvement Project

10. 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.*

11. Legislative Update / Attorney Report

12. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow
 - i. National League of Cities Membership

13. Executive Session pursuant to C.R.S. 24-6-402 (4)(b) and 24-6-402(4)(e) for conference with the Town Attorney regarding specific legal questions regarding the 2015 boundary intergovernmental agreement (IGA) with the Town of Firestone and to develop strategy for negotiations and instruct negotiators regarding renewal or extension of the IGA.

14. Executive Session Action Items

15. 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.