



BOARD OF TRUSTEES

441 3rd Street, Mead

Monday, April 25, 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. Municipal Court: Judge David Thrower

7. Proclamations

- a. Older Americans Month May 2022
- b. Teacher Appreciation Week May 2 - May 6, 2022
- c. Professional Municipal Clerks' Week May 1 - May 7, 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 April 11, 2022
- b. March 2022 Financials
- c. Check Register April 21, 2022
- d. **Ordinance No. 996** - An Ordinance of the Town of Mead, Colorado, Repealing the Mead Crossings Business Park Design Standards Adopted Pursuant to Town Ordinance No. 432 Dated January 28, 2002 and Recorded September 25, 2002 at Reception No. 2990352 in the Weld County Real Property Records

- e. **Resolution No. 31-R-2022** - A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town and Northstar Concrete, Inc. for Concrete Repair and Replacement
- f. **Resolution No. 32-R-2022** - A Resolution of the Town of Mead, Colorado, Amending the Compensation Structure Guidelines for Employees Related to Position Titles

10. Committee Appointments

- a. Planning Commission Appointment: Karen Peterson

11. New Business

- a. **Resolution No. 33-R-2022** - A Resolution of the Town of Mead, Colorado, Approving an Agreement with Altitude Recreation for the Procurement and Installation of Playground Equipment at Main Park

12. 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.*

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.