



## Board of Trustees Meeting

441 3rd Street, Mead

March 9, 2026

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### Agenda

**5:15 p.m.**

Mead Urban Renewal Authority Special Meeting

**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](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 Chris Cartwright  
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. 3rd & Welker Intersection Update

**7. Proclamations**

a. National Agriculture Day March 24, 2026

**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 23, 2026
- b. February 2026 Aging Report
- c. Check Register March 9, 2026
- d. **Resolution No. 19-R-2026** - A Resolution of the Town of Mead, Colorado, Authorizing the Town Manager to Engage Bond Counsel and Further Authorizing the Town Manager to Engage Other Special Counsel or Consultants as Necessary to Proceed with Finalizing the Town's Proposed Financing of the Mead Police Facility
- e. **Resolution No. 20-R-2026** - A Resolution of the Town of Mead, Colorado, Granting a Petition to Abandon a Sewer Tap Located at 201 Welker Avenue, Mead, Colorado
- f. **Resolution No 21-R-2026** - A Resolution of the Town of Mead, Colorado, Approving the Lease of Two Fleet Vehicles and a Patrol Vehicle with Enterprise Fleet Management, and the Purchase of a School Resource Officer Vehicle
- g. **Resolution No. 22-R-2026** - A Resolution of the Town of Mead, Colorado, Approving an Oil and Gas Operator Road Repair Agreement Between the Town of Mead and Kerr-McGee Oil and Gas Onshore LP for the Midwest Pad
- h. **Ordinance No. 1099** - An Ordinance of the Town of Mead, Colorado, Amending Article VI of Chapter 18 of the Mead Municipal Code to Add a New Section 18-6-50 Prohibiting the Use of Graywater and the Installation of Graywater Treatment Works Within the Town of Mead

#### **10. Mead Liquor Licensing Authority**

- a. Public Hearing: Aged & Co NEW FMB & Wine License

#### **11. Public Hearing**

- a. Public Hearing: Development Standards for Accessory Dwelling Units
  - i. **Ordinance No. 1100** - An Ordinance of the Town of Mead, Colorado, Approving Certain Amendments to the *Mead Municipal Code* Establishing Development Standards for Accessory Dwelling Units and Application Submittal Requirements

#### **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. Legislative Update**

#### **14. Elected Official Reports**

- a. Town Trustees
- b. Mayor Whitlow

## **15. Adjournment**

The Town of Mead is committed to providing accessible documents and resources for all individuals. However, some complex documents may not be fully accessible in their original format. If you need assistance or reasonable accommodation to access these materials, please contact us by phone 970-535-4477 or email [info@townofmead.org](mailto:info@townofmead.org).