



## Board of Trustees Meeting

441 3rd Street, Mead

March 30, 2026

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### Agenda

#### **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. 60+ Ride Partnership
- b. Strategic Planning, Colorado Department of Local Affairs
- c. Pet License Process
- d. Community Development Update

#### **7. Public Comment:**

3 minute time limit. Comment is for any item on the agenda, unless it is set for public hearing.

#### **8. 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 9, 2026
- b. February 2026 Financials
- c. Check Register March 30, 2026
- d. **Ordinance No. 1101** — An Ordinance of the Town of Mead, Colorado, Amending Article VI of Chapter 7 of the Mead Municipal Code, Entitled Animals, to Remove the Town of Mead's Mandatory Licensing for Domestic Dogs and Cats
- e. **Resolution No. 23-R-2026** – A Resolution of the Town of Mead, Colorado Approving a Professional Services Agreement Between the Town of Mead and The Garland Company, Inc. for Roof Repair Services

## 9. Public Hearing

- a. Mead Municipal Code Amendment - Wildfire Resiliency - CANCELLED
- b. Municipal Code Amendment Public Facilities Zone District
  - i. **Ordinance No. 1102** — An Ordinance of the Town of Mead, Colorado, Approving Text Amendments to the Mead Land Use Code to Establish a Public Facility (PF) Zoning District and Provide Standards and Guideline Applicable thereto, Including Amendments to Section 16-2-10—General Provisions, Section 16-3-30—Zoning Districts and Boundaries, Section 16-3-40—Use Regulations, Section 16-3-50—Specific Use Standards, Section 16-3-70—Temporary Uses, and Section 16-3-80—Density and Dimensional Standards
- c. Mead Village Planned Unit Development
  - i. **Ordinance No. 1103** — An Ordinance of the Town of Mead, Colorado Approving with Conditions the Rezoning of the Mead Village Property from Highway Commercial (HC) and Single-Family Residential (RSF-4) to Single-Family Residential (RSF-4) with a Planned Unit Development (PUD) Overlay and Amending the Official Zoning Map

## 10. New Business

- a. **Ordinance No. 1104** — An Ordinance of the Town of Mead, Colorado, Amending Chapter 18 of the Mead Municipal Code by the Addition of a New Article XIV to Adopt by Reference the Colorado Wildfire Resiliency Code, 2025 Edition, and the Colorado Wildfire Resiliency Code Map, 2025 Edition, and Providing Penalties for Violations

## 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**

**15. Work Session: Strategic Planning**

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).