



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, August 29, 2022

AGENDA

I. 5:15 p.m.
Work Session: 2023 Budget

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 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. Managers Report

6. Informational Items

- a. Community Engagement Update
- b. Shield 616 Presentation
- c. General Improvement District Policy

7. Proclamations

- a. National Preparedness Month September 2022
- b. Suicide Awareness and Prevention Month September 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 August 08, 2022
- b. July 2022 Aged Receivables
- c. July 2022 Financials
- d. Check Register August 29, 2022

- e. **Resolution No. 60-R-2022** – A Resolution of the Town of Mead, Colorado, Authorizing Negotiations for the Acquisition of Certain Interests in Real Property and Improvements for Public Wastewater Utility Purposes and Authorizing Eminent Domain Proceedings to Acquire Same If and As Necessary
- f. **Resolution No. 61-R-2022** – A Resolution of the Town of Mead, Colorado, Approving a Purchase Order for a New Holland WM120 Tractor and Mower in the Amount of Ninety-Two Thousand Two Hundred Dollars (\$92,200.00)
- g. **Resolution No. 62-R-2022** - A Resolution of the Town of Mead, Colorado, Approving a Purchase Order for the Purchase of a Topdresser and Aerator in the Amount of Thirty-Seven Thousand Nine Hundred Ten Dollars and Ninety-Six Cents (\$37,910.96)
- h. **Resolution No. 63-R-2022** - A Resolution of the Town of Mead, Colorado Approving that Certain Intergovernmental Agreement with the State of Colorado (Acting By and Through the Colorado Department of Transportation) for SH66 at WCR 7 Intersection Improvement Project (Project No. STA 066A-008 (21657))
- i. **Resolution No. 64-R-2022** - A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town and Mountain Constructors, Inc., for the North Creek Culver Repair Project
- j. **Resolution No. 65-R-2022** – A Resolution of the Town of Mead, Colorado, Approving An Intergovernmental Agreement Between the Town of Mead and the City of Longmont for Membership on Longmont's Special Weapons and Tactics Team
- k. **Resolution No. 66-R-2022** – A Resolution of the Town of Mead, Colorado, Calling a Special Election to Be Held on November 8, 2022, for the Proposed Town of Mead Elevation 25 General Improvement District
- l. **Ordinance No. 1006** - An Ordinance of the Town of Mead, Colorado, Making Findings and Determinations with Respect to a Petition Concerning the Organization of the Proposed "Town of Mead Elevation 25 General Improvement District" Pursuant to § 31-25-601, et seq., C.R.S. and Providing for the Question of the Organization of Such District to Be Referred to the Electors Thereof Along with Additional Ballot Issues Authorizing the Imposition of General Property Taxes to Accomplish the Purposes of Said District
- m. **Resolution No. 67-R-2022** - A Resolution of the Town of Mead, Colorado, Approving a First Amendment to the Agreement for Professional Services Between the Town and SAFEbuilt Colorado, LLC for Building Official and Inspection Services
- n. **Resolution 68-R-2022** - A Resolution of the Town of Mead, Colorado, Approving Acquisition (Lease) of Five (5) Fleet Vehicles for 2023, Utilizing the Master Equity Lease Agreement with Enterprise Fleet Management (EFM) Dated January 14, 2021

10. New Business

- a. **Ordinance No. 1007** – An Ordinance of the Town of Mead, Colorado Submitting a Ballot Issue to the Voters of the Town of Mead at the November 8, 2022 Coordinated General Election Concerning the Imposition of an Occupational Tax on the Square Footage of Business Warehouses and Outdoor Warehouses

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. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow
 - i. Letter of Support

13. 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.