



Board of Trustees Meeting

441 3rd Street, Mead

April 13, 2026

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

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. Proclamations

- a. Work Zone Safety Awareness Week April 20-24, 2026
- b. Mead Arbor Day April 24, 2026

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 30, 2026
- b. March 31, 2026 Aging Report
- c. Check Register April 13, 2026
- d. **Resolution No. 24-R-2026** – A Resolution of the Town of Mead, Colorado, Approving a Letter Agreement Between the Town of Mead and United Power, Inc. to Extend the Existing Electric Utility Franchise Agreement on a Month-to-Month Basis through November 26, 2026
- e. **Resolution No. 25-R-2026** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of Public Improvements (O'Reilly Auto Parts Site Plan)
- f. **Resolution No. 26-R-2026** - A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement Between the Town of Mead, the Clerk and Recorder for Weld County, and the Board of County Commissioners for Weld County Concerning the Installation of Mail Ballot Drop-off Boxes
- g. **Resolution No. 27-R-2026** – A Resolution of the Town of Mead, Colorado, Approving an Easement Agreement By and Between the Town and Weld County and Associated Conveyancing Deed for Purposes of Improvements to Weld County Road 9.5
- h. **Resolution No. 28-R-2026** – A Resolution of the Town of Mead, Colorado, Approving a Memorandum of Understanding Between the Town of Mead and the Mountain View Fire Protection District Related to the Mountain View Fire Rescue Fire Station No. 3 and the Town Hall Building (441 Third Street, Mead, Colorado)

9. Mead Liquor Licensing Authority

- a. Aged & Co NEW Fermented Malt Beverage and Wine Liquor License continued from March 9, 2026. Request to be continued to April 27, 2026.

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

12. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

13. Adjournment

14. 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.