



## Board of Trustees Meeting

441 3rd Street, Mead

April 27, 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. Economic Development and Marketing
- b. 1st Quarter 2026 Financials

#### **7. Proclamations**

- a. Mental Health Awareness Month May 2026
- b. Municipal Clerk's Week May 3 - 9, 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 April 13, 2026
- b. March 2026 Financials
- c. Investment Report 1st Quarter 2026
- d. Check Register April 27, 2026

**10. Mead Liquor Licensing Authority**

- a. Public Hearing: Highlandlake Brewing Brew Pub Liquor License Renewal
- b. Public Hearing: Aged & Co New Liquor License (continued from March 9, 2026, and April 13, 2026)

**11. Public Hearing**

- a. Public Hearing: Mead Municipal Code Amendment - Wildfire Resiliency
  - i. **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

**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. Executive Session – Pursuant to C.R.S. Sections 24-6-402(4)(b) and 24-6-402(4)(e) for conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions relating to the subdivision improvements agreement for the Highlands Mead subdivision and to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators regarding status of public improvements in the Highlands Mead subdivision.**

**16. Executive Session Action Items**

**17. 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).