



## Board of Trustees Meeting

441 3rd Street, Mead

May 11, 2026

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### Agenda

Agenda Amended 05/11/2026

**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. Employee Engagement

**7. Proclamations**

a. National Police Week May 10-16, 2026

b. National Public Works Week May 17-23, 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 27, 2026
- b. April 2026 Aging Report
- c. Check Register May 11, 2026
- d. **Resolution No. 29-R-2026** — A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services with Artaic Group, LLC for Owner's Representative Services Related to the Town of Mead Police Facility Construction (RFP No. 2026-003)
- e. **Resolution No. 30-R-2026** — A Resolution of the Town of Mead, Colorado Approving a Property Inclusion by the Red Barn Metropolitan District
- f. **Ordinance No. 1105** — An Ordinance of the Town of Mead, Colorado, Amending Section 2-7-30 of the Mead Municipal Code regarding Appointment and Removal of Planning Commission Members

**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. 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, 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, and potential settlement agreement.**

**14. Executive Session Action Items**

**15. Adjournment**

**16. 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).