



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, May 08, 2023

AGENDA

- I. 6:00 p.m. to 10:00 p.m.**
REGULAR MEETING with Remote Participation
Location: 1341 WCR 34
Mead, CO 80542

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, the May 8, 2023 regular meeting will be conducted in person with remote participation. The meeting will be held at Mead Public Works Building, due to the ongoing renovations at Town Hall. The location for Public Works is 1341 County Road 34, Mead, CO, 80542. The meeting link will be provided on the Town's website/designated posting place at least 24 hours prior to the meeting.

1. Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem Chris Cartwright
Trustee David Adams
Trustee Debra Brodhead
Trustee Trisha Harris
Trustee Chris Parr
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. Police Week May 14 - May 20, 2023
b. Public Works Week May 21 - May 27, 2023

7. 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.

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 April 24, 2023
b. Check Register May 8, 2023
c. April 2023 Aging Report
d. 1st Quarter 2023 Investment Portfolio
e. **Resolution No. 33-R-2023** – A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town and Burnt Mountain Services, L.L.C. for Concrete Repair and Replacement

- f. **Resolution No. 34-R-2023** – A Resolution of the Town of Mead, Colorado, Authorizing the Acquisition of Certain Interests in Real Property through Eminent Domain Proceedings for the 3rd Street and Welker Avenue Intersection Improvements Projects and Delegating Authority to the Town Manager to Accept Deeds or Easements for such Property Interests on Behalf of the Town

9. Public Hearing

a. **Public Hearing Club Carwash Conditional Use Permit**

- i. **Ordinance No. 1034** – An Ordinance of the Town of Mead, Colorado, Conditionally Approving the Club Carwash Conditional Use Permit

b. **Public Hearing: Sugar Beet Solar PUD (Continued from 1/30/2023)**

- i. **Ordinance No. 1030** – An Ordinance of The Town of Mead, Colorado, Approving with Conditions the Sugar Beet Solar Planned Unit Development (PUD) Overlay/ Zoning Map Amendment
- ii. **Ordinance No. 1031** – An Ordinance of The Town of Mead, Colorado, Denying the Sugar Beet Solar Planned Unit Development (PUD) Overlay/ Zoning Map Amendment

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

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.