



Board of Trustees Meeting

441 3rd Street, Mead

June 8, 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. Informational Items

- a. Mead Motorheads
- b. St. Vrain Valley School District IGA

7. Proclamations

a. Proclamation for Flag Day June 14, 2026 and National Flag Week June 14-20, 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 May 26, 2026
- b. May 2026 Aging Report
- c. Check Register June 8, 2026
- d. **Resolution No. 34-R-2026** — A Resolution of the Town of Mead, Colorado, Approving the Weld County Public Safety Communications Services Agreement Between the Town of Mead and the Board of County Commissioners of Weld County, Colorado, on Behalf of the Weld County Regional Communications Center
- e. **Resolution No. 35-R-2026** — A Resolution of the Town of Mead, Colorado, Approving an Amended and Restated Intergovernmental Agreement Concerning Fair Contributions for Public School Sites Between the Town of Mead and the St. Vrain Valley School District RE-1J
- f. **Resolution No. 36-R-2026** — A Resolution of the Town of Mead, Colorado, Expressing the Intent of the Town to be Reimbursed for Certain Expenses Relating to the Construction of a Police Station Facility, and Other Capital Improvements
- g. **Resolution No. 37-R-2026** — A Resolution of the Town of Mead, Colorado, Approving Change Order No. 3 to the Agreement for Professional Services Between the Town of Mead and Infusion Architects, LLC for Architectural and Engineering Services Related to the Mead Policy Facility (Project No. 2025-005)
- h. **Resolution No. 38-R-2026** — A Resolution of the Town of Mead, Colorado, Accepting a Grant from the Colorado Department of Local Affairs for the Creation of an Economic Development Strategic Plan
- i. **Ordinance No. 1107** — An Ordinance of the Town of Mead, Colorado, Annexing Certain Town-Owned Property Known as the Valdez Annexation to the Town of Mead, Colorado

10. Public Hearing

- a. Public Hearing: Kiteley Ranch Annexation and Ariet's Grove Planned Unit Development
 - i. **Ordinance No. 1108** — An Ordinance of the Town of Mead, Colorado, Annexing Certain Territory Known as Kiteley Ranch to the Town of Mead, Colorado
 - ii. **Ordinance No. 1109** — An Ordinance of the Town of Mead, Colorado, Approving an Annexation Agreement and Development Agreement with Anadarko E&P Onshore LLC for the Kiteley Ranch Annexation and Associated Vested Property Rights
 - iii. **Ordinance No. 1110** — An Ordinance of the Town of Mead, Colorado, Approving with Conditions a Zoning Designation of Multi-Family Residential (RMF-14), General Commercial (GC), Single-Family Residential (RSF-4), and Agricultural (AG) with Planned Unit Development (PUD) Overlay for the Property Known as Ariet's Grove and Approving Associated Vested Property Rights

- iv. **Resolution No. 39-R-2026** — A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement Between the Town of Mead and Kiteley Ranch Metropolitan District

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

13. 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.