



BOARD OF TRUSTEES

441 3rd Street, Mead

Monday, June 13, 2022

AGENDA

I. 5:15 p.m. to 6:00 p.m.

WORK SESSION: Margil Farms HOA Request - Trails

II. 6:00 p.m. to 10:00 p.m.

REGULAR MEETING

In accordance with the Town's Disaster Declaration dated March 21, 2020 related to the COVID-19 virus and the Town's Emergency Electronic Participation Policy for Regular and Special Meetings, this meeting will be held virtually in Zoom. Virtual access information including the Zoom meeting link will be provided on the Town's website and at designated posting places at least 24 hours prior to the meeting.

1. Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem David Adams
Trustee Brooke Babcock
Trustee Debra Brodhead
Trustee Chris Cartwright
Trustee Trisha Harris
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's Report

6. Informational Items

- a. Municipal Election November 8, 2022
- b. Public Works Update

7. Proclamations

a. June 14, 2022 Flag Day and June 13 - June 17, 2022 National Flag Week

8. 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.

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 31, 2022
- b. May 2022 Aged Receivables
- c. Check Register June 8, 2022
- d. **Resolution 44-R-2022** - A Resolution of the Town of Mead, Colorado, Approving the 2nd Amendment to Special Project Task Order for Felsburg Holt & Ullevig, Inc. to Complete Final Design of the 3rd and Welker Intersection in Compliance with Applicable Federal Grant Requirements

- 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. Elected Official Reports**
 - a. Town Trustees
 - b. Mayor Whitlow
- 12. Executive Session: Pursuant to C.R.S. Section 24-6-402(4)(b)** for legal advice on specific legal questions regarding the Trustees' adopted rules of procedure.
- 13. Executive Session Action Items**
- 14. 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.