



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, February 27, 2023

AGENDA (Amended 2/27/2023)

- I. 5:15 p.m. to 6:00 p.m.**
WORK SESSION: Board Meeting Procedures
- 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 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. Informational Items

- a. Community Development Update

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 February 13, 2023
- b. January 2023 Financials
- c. 4th Quarter 2022 Investment Portfolio
- d. Check Register February 27, 2023
- e. **Ordinance No. 1021:** An Ordinance of the Town of Mead, Colorado, Amending Section 2-7-30(a) of the Mead Municipal Code Regarding Planning Commission Membership
- f. **Resolution No. 14-R-2023:** A Resolution of the Town of Mead, Colorado, Adopting Annual Adjustments to the Town's Sewer Plant Investment Fees and Sewer User Fees for 2023

- g. **Resolution No. 15-R-2023:** A Resolution of the Town of Mead, Colorado, Approving the First Amendment to Intergovernmental Agreement Between the Town of Mead and the State of Colorado for the SH 66 – WCR-7 Pedestrian Crossing Project, and Authorize the Mayor to Execute the First Amendment on Behalf of the Town
- h. **Resolution 16-R-2023:** A Resolution of the Town of Mead, Colorado, Approving the 4th Amendment to the Professional Services Agreement with Ditesco, LLC for the Board Room Conversion Project

9. Public Hearing

a. **Public Hearing: Shiers Annexation & Zoning**

- i. **Resolution No. 17-R-2023:** A Resolution of the Town of Mead, Colorado, Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Property Known as the Shiers Annexation, Based on a Finding That All Applicable Criteria for Annexation Have Been Satisfied
- ii. **Ordinance No. 1022:** An Ordinance of the Town of Mead, Colorado, Annexing Certain Territory Known as the Shiers Annexation to the Town of Mead
- iii. **Ordinance No. 1023:** An Ordinance of the Town of Mead, Colorado, Approving the Initial Zoning of Property Known as the Shiers Annexation and Amending the Official Zoning Map of the Town of Mead, Based on a Finding That Applicable Zoning Criteria Set Forth in Mead Municipal Code Section 16-3-160 Have Been Satisfied, as Detailed in the Agenda Item Summary Report Prepared for the February 27, 2023 Board Meeting
- iv. **Ordinance No. 1024:** An Ordinance of the Town of Mead, Colorado, Approving an Annexation Agreement with 17790 CR 7 LLC for the Shiers Annexation

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. Section 24-6-402(4)(e) to develop strategy for negotiations and to instruct negotiators regarding proposed terms of development agreement with Enyo Power Partners, LLC.

14. Executive Session Action Items

15. 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.