



BOARD OF TRUSTEES

441 3rd Street, Mead

Monday, July 11, 2022

AGENDA

- I. 5:15 p.m. to 6:00 p.m.**
Highland Lake Park Ribbon Cutting
16983 WCR 5
- 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. Proclamations

- a. Be Kind (Kindness Week) July 10 - July 17

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 June 27, 2022
- b. June 2022 Aged Receivables
- c. Check Register July 7, 2022
- d. **Resolution No. 47-R-2022** - A Resolution of the Town of Mead, Colorado, Approving the Easement and Right of Way Agreement by and Between the Town and the Little Thompson Water District Related to the Installation of Water Service Improvements at the Town's Public Works Facility, Located at 1341 Weld County Road 34
- e. **Resolution No. 48-R-2022** – A Resolution of the Town of Mead, Colorado, Approving the Second Amendment to Agreement for Professional Services with Ditesco, LLC and Authorizing Execution of

Task Order Nos. 2021-001, 2021-002, 2021-003 and 2021-006 (re Construction Management Services for Public Works Facility, 3rd Street Paving Project and Highland Lake Projects)

- f. **Ordinance No. 1001** – An Ordinance of the Town of Mead, Colorado, Calling for the 2022 Regular Election to Be Held as a Coordinated Election and Delegating Authority to the Town Clerk to Execute a Memorandum of Intergovernmental Agreement with Weld County Regarding the Coordinated Election to Be Held on Tuesday, November 8, 2022

9. Public Hearing

- a. Access 25 Metropolitan District Nos. 1-6 (Public Hearing continued from 06/27/2022)
 - i. **Resolution No. 49-R-2022** - A Resolution of the Town of Mead, Colorado, Conditionally Approving the Service Plan for Access 25 Metropolitan District Nos. 1-6, Authorizing Execution of the Intergovernmental Agreement between the Town and the Districts, and Authorizing the Execution of the Assignment of the License and Easement Agreement Between the Town and the Districts

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. Community Development

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.