



BOARD OF TRUSTEES

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

AGENDA

- I. 5:15 p.m. to 6:00 p.m.**
Work Session: Organizational Updates
- II. 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. 22-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.

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. National Vietnam War Veterans Day March 29, 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 March 13, 2023
- b. February 2023 Financials
- c. Check Register March 27, 2023
- d. **Resolution No. 23-R-2023** – A Resolution of the Town of Mead, Colorado, Approving 2023 Extension of the Agreement for Professional Services with National Power Rodding Corporation for Sanitary Sewer and Culvert Cleaning and Inspection Services
- e. **Resolution No. 24-R-2023** - A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services with Next Step Communications, LLC for Installation of the Audio, Video and Microphone Systems for the Courtroom Remodel Project at Town Hall

- f. **Resolution No. 25-R-2023** – A Resolution of the Town of Mead, Colorado, Approving Settlements with Opioid Manufacturers and Distributors and Authorizing the Town Manager or her Designee to Execute Related Settlement Participation Forms
- g. **Resolution No. 26-R-2023** – A Resolution of the Town of Mead, Colorado, Revising the Police Department Fee Schedule and Updating the Town Comprehensive Fee Schedule

9. Public Hearing

- a. **Combined Public Hearing: Turion South Planned Unit Development (PUD) Zoning and Development Agreement Pertaining to Vested Property Rights**
 - i. **Ordinance No. 1025** – An Ordinance of the Town of Mead, Colorado, Approving the Turion South Planned Unit Development (PUD) Zoning Amendment with Standard Conditions
 - ii. **Ordinance No. 1026** – An Ordinance of the Town of Mead, Colorado, Approving the Development Agreement Pertaining to Vested Property Rights with Front Range Investment Holdings, LLC.

10. New Business

- a. **Ordinance No. 1027** – An Ordinance of the Town of Mead, Colorado, Repealing and Replacing Chapter 5 of the *Mead Municipal Code* Concerning the Application Process for Franchises and Relocating Article V of Chapter 5 Concerning the Town’s Telephone Utility Tax to a New Article VIII in Chapter 4 of the Municipal Code

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. Legislative Update

13. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

14. 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

15. Executive Session Action Items

16. 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.