



BOARD OF TRUSTEES

441 3rd Street, Mead
Tuesday, November 12, 2024

AGENDA

- I. 5:30 p.m.**
Work Session: Natural Medicine Healing Centers
- 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. 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 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. Xcel Energy Wild Fire Mitigation Efforts
Hans Rodvik, Area Manager, Community & Local Government Affairs
- b. Name the Snow Plow Winners
- c. November 5, 2024 Municipal Election Unofficial Results

7. Public Comment: 3 minute time limit. Comment is for any item on the agenda 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 October 28, 2024
- b. 3rd Quarter 2024 Investment Activity Report
- c. October 2024 Aging Report
- d. Amended Check Register November 12, 2024

- e. **Resolution No. 85-R-2024** - A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement Between the Town of Mead and the Department of Homeland Security, Immigration & Customs Enforcement, Homeland Security Investigations Denver Regarding the Reimbursement of Expenses in Joint Operations
 - f. **Ordinance No. 1070** - An Ordinance of the Town of Mead, Colorado, Approving a Deed Conveying and Dedicating Land to the Town for Public Right-of-Way and Accepting the Dedication of the Public Right-of-Way to be Held by the Town in Trust for Public Use (A Portion of the Property Located at 201 Welker Avenue, Mead, Colorado)
 - g. **Resolution No. 86-R-2024** – A Resolution of the Town of Mead, Colorado, Approving a Form Revocable Encroachment License Agreement and Authorizing the Town Manager to Approve and Execute the Revocable Encroachment License Agreement on Behalf of the Town in Limited Circumstances
9. **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.*

10. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

11. 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.