



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, October 14, 2024

AGENDA

- I. 5:30 p.m.
MURA Special Meeting
- II. 5:45 p.m.
Elevation 25 GID Special Meeting
- III. 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. 2025 Proposed Budget Presentation

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 September 30, 2024
- b. September 2024 Aging Report
- c. Check Register October 14, 2024
- d. **Resolution No. 76-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services with Ayres Associates Inc for Services Related to the Land Use Code – Major Update Project (RFP No. 2024-007)

- e. **Resolution No. 77-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services with National Power Rodding Corporation for Sanitary Sewer and Culvert Cleaning and Inspection Services
 - f. **Resolution No. 78-R-2024** – A Resolution of the Town of Mead, Colorado, Delegating Authority to the Town Manager (or Designee) to Execute CDOT Special Use Permit (Permit No. 4240535) and Approving a Right-of-Way Landscaping Agreement with GGRV, LLC
 - g. **Resolution No. 79-R-2024** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Public Improvements associated with Gopher Gulch RV Site Plan
 - h. **Resolution No. 80-R-2024** – A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement between the Town of Mead and Jalisco International, Inc. for the 3rd & Welker Intersection Improvements Project (IFB 2024-002)
 - i. **Resolution No. 81-R-2024** – A Resolution of the Town of Mead, Colorado, Delegating Authority to the Town Manager to Administratively Review, Process and Approve (or Conditionally Approve) a Downtown Revitalization Grant for Façade Improvements to the Property Addressed as 333 and 339 Main Street, Mead, CO
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.