



BOARD OF TRUSTEES

441 3rd Street, Mead

Monday, July 31, 2023

AGENDA

I. 6:00 p.m. to 10:00 p.m.
REGULAR MEETING
Meeting to be held remotely via Zoom

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, the July 31, 2023 regular meeting will be conducted as a Remote Meeting based on the determination of the Mayor and Town Manager that an in person meeting is not practical or prudent due to the ongoing renovations at Town Hall. 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. Informational Items

a. Community Center Update

7. Proclamations

a. 2023 National Night Out August 1, 2023

8. 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.

9. 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 July 10, 2023

b. June 2023 Financials

c. Check Register July 31, 2023

d. **Ordinance No. 1043** – An Ordinance of the Town of Mead, Colorado, Establishing a 12-Month Moratorium on Acceptance and Processing of Applications for Development of Renewable Energy Facilities

e. **Resolution No. 52-R-2023** – A Resolution of the Town of Mead, Colorado, Authorizing a Partial Refund of Impact Fees Collected on the Lighthouse Storage Project

- f. **Ordinance No. 1044** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Lighthouse Storage Site Plan Amendment “B”
 - g. **Resolution No. 53-R-2023** – A Resolution of the Town of Mead, Colorado, Approving Payment of Town Reimbursement Obligation to Eagle Development Company for Fifty Percent (50%) of Total Certified Costs Associated with WCR 32 Offsite Improvements, in the amount of \$617,939.96
 - h. **Resolution No. 54-R-2023** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Phase 2 Improvements (St. Acacius Subdivision – Replat No. 1)
 - i. **Resolution No. 55-R-2023** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Phases 2A and 2B Public Infrastructure Improvements the Highlands Filing No. 2 Final Plat
 - j. **Resolution No. 56-R-2023** – A Resolution of the Town of Mead, Colorado, Authorizing the Acquisition of a 350KW Generator from Smith Power Products, Inc. to be installed at the Town’s Wastewater Treatment Facility
- 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. 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.