



## BOARD OF TRUSTEES

441 3rd Street, Mead  
Tuesday, May 31, 2022

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### AGENDA

#### **I. 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. Informational Items**

a. Mead Police Department Accreditation

##### **7. Proclamations**

- a. Alzheimer's and Brain Awareness Month June 2022
- b. Bike Month June 2022

##### **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 May 09, 2022
- b. April 2022 Financials
- c. Quarterly Investment Portfolio
- d. Check Register May 25, 2022
- e. **Ordinance No. 997** - An Ordinance of the Town of Mead, Colorado, Amending 2-7-30 of the Mead Municipal Code
- f. Finance Committee Reappointment: Joe Wigginton

- g. **Resolution No. 39-R-2022** - A Resolution of the Town of Mead, Colorado, Approving That Certain Intergovernmental Agreement with the State of Colorado (Acting By and Through the Colorado Department of Transportation) for the 3rd Street and Welker Avenue Intersection Improvement Project (Project No. MTF M870-009 (25002))
- h. **Resolution No. 40-R-2022** - A Resolution of the Town of Mead, Colorado, Approving Change Order #4 to the Construction Agreement By and Between the Town of Mead and Asphalt Specialties Co., Inc. Concerning Construction of the 3rd Street Paving and Trail Project
- i. **Resolution No. 41-R-2022** - A Resolution of the Town of Mead, Colorado, Authorizing a Grant Application for the COPS Hiring Program, Administered by the U.S. Department of Justice, Office of Community Oriented Policing Services ("COPS Office")
- j. **Resolution No. 42-R-2022** - A Resolution of the Town of Mead, Colorado, Adopting a Comprehensive Fee Schedule

## **10. Public Hearing**

### **a. Meadow Ridge Preliminary Plat**

- i. **Resolution No. 43-R-2022** - A Resolution of the Town of Mead, Colorado, Conditionally Approving the Meadow Ridge Subdivision Sketch Plan/Preliminary Plat

## **11. Committee Appointments**

- a. Planning Commission Alternate: Gerald Abshier

## **12. 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.*

## **13. Elected Official Reports**

- a. Town Trustees
- b. Mayor Whitlow

## **14. 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.*