



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, November 14, 2022

AGENDA

- I. 5:15 p.m. to 6:00 p.m.**
WORK SESSION: Employee Handbook
- II. 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. Managers Report

6. Informational Items

- a. November 8, 2022 Municipal Election Unofficial Results
- b. Built for Mead

7. Proclamations

- a. America Recycles Day November 15, 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 November 1, 2022
- b. October 2022 Aged Receivables
- c. Check Register November 14, 2022
- d. 3rd Quarter 2022 Investment Portfolio
- e. **Ordinance No. 1017** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Postle Subdivision Filing No. 2 Final Plat

- f. **Resolution No. 84-R-2022** – An Resolution of the Town of Mead, Colorado, Amending the Employee Handbook
- g. **Resolution No. 85-R-2022** – A Resolution of the Town of Mead, Colorado, Approving Acquisition (Lease) of a 2022 Ford Police Interceptor Utilizing the Master Equity Lease Agreement with Enterprise Fleet Management (EFM) Dated January 14, 2021
- h. **Resolution No. 86-R-2022** – A Resolution of the Town of Mead, Colorado, Accepting a Grant for the COPS Hiring Program, Administered by the U.S. Department of Justice, Office of Community Oriented Policing Services (“COPS Office”) and Creating Two New Police Officer Positions

10. Public Hearing

- a. **Red Barn Metro District** (Continued from 11/1/2022)
 - i. **Resolution No. 87-R-2022** – A Resolution of the Town of Mead, Colorado, Approving with Conditions the Amended and Restated Service Plan for the Red Barn Metropolitan District, and Authorizing Execution of the Second Amendment to Intergovernmental Agreement Between the Town and the District.

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. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

13. 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.