



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, June 27, 2022

AGENDA

I. 5:15 PM to 6:00 PM

MURA Meeting

**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. Manager's Report

6. Informational Items

a. 2021 Financial Audit

7. Proclamations

a. Parks & Recreation Month July 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 June 13, 2022

b. May 2022 Financials

c. Check Register June 21, 2022

d. **Resolution No. 45-R-2022** - A Resolution of the Town of Mead, Colorado, Approving an Extension of the Agreement for Professional Services with Loveland Barricade LLC for 2022

- e. **Resolution No. 46-R-2022** - A Resolution of the Town of Mead, Colorado, Approving a Memorandum of Understanding Between the St. Vrain Valley School District RE-1J and the Town of Mead Related to Crossing Guards and Corner Captains
- f. **Ordinance No. 998** - An Ordinance of the Town of Mead, Colorado, Approving Vacation of Certain Easements at 4005 N. Valley Drive
- g. **Ordinance No. 999** - An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Sunstate Subdivision Administrative Plat
- h. **Ordinance No. 1000** - An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Sunstate Site Plan

10. Public Hearing

- a. **Access 25 Metropolitan District Nos 1-6**

- i. Access 25 Metropolitan District Nos. 1-6 (“Service Plan”)

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.