



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.



MEAD URBAN RENEWAL AUTHORITY

441 Third Street, Mead, CO 80542

Monday, June 27, 2022

AGENDA

5:15 PM

SPECIAL MEETING

Due to the COVID-19 virus, the Town of Mead Urban Renewal Authority will hold this meeting as an electronic meeting with remote participation in accordance with the Authority's emergency procedures adopted by Resolution No. 02-URA-2020. Virtual access information including the Zoom meeting link will be provided on the Town of Mead website and at designated posting places at least 24 hours prior to the meeting.

1. Call to Order - Roll Call

Chair Colleen Whitlow
 Commissioner David Adams
 Commissioner Brooke Babcock
 Commissioner Debra Brodhead
 Commissioner Chris Cartwright
 Commissioner Trisha Harris
 Commissioner Herman Schranz

 Representative Commissioner Scott James
 Representative Commissioner Laura McConnell
 Representative Commissioner SVVSD VACANCY

2. Pledge of Allegiance to the Flag

3. Review and Approve Agenda

4. Commissioner Appointment

- a. **Resolution No. 01-URA-2022** - A Resolution of the Town of Mead Urban Renewal Authority Replacing the School District Representative on the Board of Commissioners of the Town of Mead Urban Renewal Authority

5. Informational Items

- a. 3rd & Welker Intersection Update
- b. Mead Community Center and Downtown Improvements
- c. 2022 Budget Update

6. 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.

7. 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 - Special Meeting December 13, 2021
- b. May 2022 Financial Statements

- c. Check Register December 9, 2021 - June 21, 2022
- d. **Resolution No. 02-URA-2022** - A Resolution of the Town of Mead Urban Renewal Authority Ratifying the Public Improvement Cost Reimbursement for Agfinity, Inc.

8. 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.

TO: Honorable Mayor and Trustees

FROM: Helen Migchelbrink, Town Manager

DATE: June 27, 2022

SUBJECT: Town Manager Report

- The 2021 Financial Audit draft will be presented to the Board at tonight's meeting. The Finance Committee reviewed the document at its meeting on June 14.
- Several staff and Board members attended Colorado Municipal League Annual Conference June 22 – June 24.
- The annual Town-Wide Garage Sale was Saturday, June 25. We had 36 homes participate this year.
- A meeting of the Mead Urban Renewal Authority is scheduled for tonight at 5:15 p.m.
- Volunteers are still needed to help with The Wall That Heals. Volunteers can sign up for 4-hour slots during the event. Volunteers will assist with traffic control and parking assistance, greeting and directing visitors, looking up names for visitors, education center assistance, and overnight monitors. Volunteer here: <https://bit.ly/wallvolunteer>. The Wall That Heals will be at Founders Park, located at 2700 Weld County Road 34 1/2, rain or shine. The Wall That Heals is free and open to the public 24-hours a day. The event will close on Sunday, August 21, 2022 at 2 p.m.
- This year's celebration of National Night Out is scheduled for August 2nd and will feature the In-N-Out Burger Cookout Truck and live music.
- The Rockin N Reelin Summer Music and Movies kicked off the season with the first Concert in the Park on Thursday, June 23 in Town Park. Here's a link to the full schedule for the summer <https://www.townofmead.org/parksandrec/page/rockin-n-reelin-summer-music-and-movies>
- Mead Municipal Court had a trial scheduled for June 6th which has been rescheduled to July 18th. For the June arraignment date, 36 cases were on the docket.
- Key projects update:
 - Public Works Facility: The monument sign has been installed and the driveway paved. United Power has made considerable progress for electric service; Xcel is scheduled to begin July 11.
 - Lorin Mead Park at Highland Lake Improvements: The decking on the pier is nearing completion, and the ribbon cutting is tentatively scheduled for July 11.
 - 3rd and Welker Intersection – environmental and right-of-way design efforts continued this week. A progress meeting is scheduled for June 28.
 - Bean Plant Community Center – Bid documents are being prepared for the demolition/deconstruction to be released in early July. Staff also reviewed the scope for the architect RFP document with Ditesco.
- YTD totals for new single family home permits:
 - 2022 YTD 40 SF Permits, 144 Certificates of Occupancy
- Boards and Commissions
 - The Planning Commission will meet next on July 20.
 - Finance Committee met June 14 to review the draft financial audit and first quarter financial and investment reports. A vacancy on the committee has yet to be filled. To date there have been no applicants.
- Human Resources
 - The Town is advertising for a few open positions. The Town is using NeoGov for its recruiting platform <https://www.governmentjobs.com/careers/townofmead>
 - Interviews are underway for Finance Clerk, Police Officers and Maintenance Worker I.

- Graves Consulting is continuing data gathering for an assessment of the Town's pay and benefit packages. A final report is expected by August.

Community Development

- The QuikTrip Site Plan and Site Plan Agreement are tentatively scheduled to appear before the Board in late July.
- Staff is working on the Mead Distribution Center project (in the Raterink subdivision) Site Plan and Site Plan Agreement. Staff will bring these documents to the Planning Commission this summer.
- Staff held interviews for the top three (3) consultants that responded to the municipal facilities master plan RFP. A contract for design consultant will be prepared for BOT consideration.
- The Grand Meadow PUD and Preliminary Plat are in the final steps of the staff review process. Staff expects a Planning Commission Public Hearing this summer and Board of Trustees soon after that.
- Staff is working on several small code amendments that will be brought before the Board this summer. Included are an amendment to the sign code for signs along the highway corridors, revisions to the Sketch Plan/Visioning meeting provisions, provisions for allowing Administrative Relief from some code regulations (small variances).

Public Works and Engineering

- Street maintenance – Concrete and asphalt repairs will continue through June. Pre-construction meetings were held with the asphalt and chip/slurry contractors, and surface treatment installations are scheduled for August.
- The crosswalk at 3rd and Welker was reinstalled.
- CR 28 has reopened to traffic adjacent to the Lakeside Canyon development.
- Staff is working collaboratively with Weld County, Longmont, and Firestone on a grant application for a multimodal corridor study which includes the vicinity of CR 26 and CR 7 south of Mead High School.

Community Engagement

- Recreation staff delivered 74 welcome bags to new residents and will finish up in the next few weeks with an additional 45.
- KMA's new contractor has begun installing town and wayfinding signage. The first new monument signs has been installed on eastbound Hwy 66 by Liberty Ranch subdivision. Installation of all new signs and removal of old signs should be completed by 7/31.
- Coordination and planning continue for The Wall That Heals. FedEx Distribution Center will be setting up the Wall on Wednesday August 17. TBK Bank will be tearing down the Wall on Sunday, August 21, they have also pledged to provide bottled water for the event. Staff is working with Boulder Scientific for additional corporate support. Chief Newbanks is coordinating the escort and Public Works has ordered all required electrical and port-a-lets. Draft schedule for the Opening and Closing ceremonies is being created.
- Older Active Adults have had a strong turnout for the Meals Out program, averaging 25 participants per outing. Our next Meals Out will be an outdoor picnic at Town Park on July 26. In addition, details for a trip to the Stanley Hotel in Estes Park are being finalized.

Police Department

- Report Attached



Mead Police Department

Mid-Month Activity – June 2022

STAFFING:

Sergeants Ellis (Blue Side), Holmen (Red Side), and Officers Cramblet, Hansen, Palmer, Salazar, and McElroy are working patrol.

The Community Service Officer position is vacant.

Officer Patton is in field training.

NOTABLE CALLS FOR SERVICE:

Fraud – [REDACTED] Valley Drive – 22ML02539 – 06/02/2022
Attempted fraudulent credit card use.

Identity Theft – Mead – 22ML02532 – 06/02/2022
Victim was notified that accounts were being opened in their name.

DUI – I-25 Southbound mm244 – 22ML02537 – 06/02/2022
Officer responded to report of impaired driver, observed violations and arrested driver for DUI.

Extortion – Mead – 22ML02555 – 06/04/2022
Victim asked to send money to suspect to avoid embarrassment.

Crash / DUI – Hwy 66 / I-25 – 22ML02568 – 06/05/2022
Officer responded to a single vehicle motorcycle crash and arrested driver for DUI.

Assist Other Agency – Platteville – 22ML02574 – 06/05/2022
Officer responded to a disturbance in Platteville to back up their officer.

Assist Other Agency – Platteville – 22ML02588 – 06/05/2022
Assisted Platteville with a welfare check.

Business Check – Mead – 22ML02590 – 06/05/2022
Officers located an open door at a business. Building checked and secured.

Theft – Mead – 22ML02601 – 06/06/2022

Little Thompson Water District reported an alleged theft of water. Investigation showed no evidence of theft.

Sex Offender Registry Violation – [REDACTED] 2nd Street – 22ML02602 – 06/06/2022

Suspect omitted information required by law on registration.

Hit and Run Crash – Hwy 66 / WCR 32 – 22ML02605 – 06/06/2022

Truck struck construction control device, causing damage.

Warrant Arrest – [REDACTED] Hwy 66 – 22ML02625 – 06/07/2022

Driver arrested on active warrant during traffic stop.

Burglary – 3500 block of Settler Ridge – 22ML02631 – 06/08/2022

Residential burglary reported. Under investigation.

Warrant Arrest – I-25 Northbound mm241 – 22ML02635 – 06/08/2022

Driver arrested on active warrant during traffic stop.

Warrant Arrest – 7-11 – 22ML02641 – 06/08/2022

Fugitive arrested on active warrant.

Trespass – 2300 block of Kerry Street – 22ML02671 – 06/09/2022

Witness reported two females in a Subaru attempting to enter homes.

Theft – Park n Ride – 22ML02673 – 06/09/2022

Catalytic converters cut off of cars parking lot.

Assist Fatal Crash – I25 Northbound mm243 – 22ML02725 – 06/13/2022

Officer assisted with extricating persons from the involved vehicles. State Patrol took the report.

Theft – Sorrento subdivision – 22ML2736 – 06/14/2022

Construction materials stolen from construction sites.

Narcotics – I25 Northbound mm243 – 22ML02753 – 06/15/2022

Traffic stop for registration violation and resulted in drug arrest.

Warrant Arrest – Foster Ridge Dr / Hwy 66 – 22ML02761 – 06/15/2022

Driver arrested on active warrant during traffic stop.

Crash – Hwy 66 / WCR 7 – 22ML02771 – 06/15/2022

Two vehicle injury crash.

Warrant Arrest – I25 Southbound / WCR 34 – 22ML02772 – 06/15/2022

Driver arrested on active warrant during traffic stop.



PROCLAMATION

Declaring July 2022 as

Parks and Recreation Month

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including **Mead, Colorado**; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the **Town of Mead** recognizes the benefits derived from parks and recreation resources

NOW THEREFORE, BE IT RESOLVED BY the Board of Trustees that July is recognized as Parks and Recreation Month in the Town of Mead.

Given under my hand and Seal of the Town of Mead, Colorado
On this 27th day of June 2022

Colleen G. Whitlow
Mayor



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, June 13, 2022

MINUTES

I. 5:15 p.m. to 6:00 p.m.

WORK SESSION: Margil Farms HOA Request - Trails

II. 6:00 p.m. to 10:00 p.m.

REGULAR MEETING

1. Call to Order – Roll Call

Mayor Colleen Whitlow called the Regular Meeting of the Board of Trustees to order at 6:21 p.m.

Due to the Town's Disaster Declaration of March 21, 2020 related to the COVID-19 virus, the meeting was held with virtual access provided through Zoom.

Present

- Mayor Colleen Whitlow
- Mayor Pro Tem David Adams
- Trustee Brooke Babcock
- Trustee Debra Brodhead
- Trustee Chris Cartwright
- Trustee Herman Schranz

Absent

- Trustee Trisha Harris

Also present: Town Manager Helen Migchelbrink; Town Attorney Marcus McAskin; Town Clerk / Treasurer Mary Strutt; Police Commander Brian Smith; Town Engineer / Public Works Director Erika Rasmussen. Attending via virtual access: members of the public.

2. Moment of Silence

Mayor Whitlow requested the observance of a moment of silence in honor of those serving our country.

3. Pledge of Allegiance to the Flag

The assembly pledged allegiance to the flag.

4. Review and Approve Agenda

Motion was made by Trustee Babcock, seconded by Mayor Pro Tem Adams, to approve the agenda. Motion carried 6-0, on a roll call vote.

5. Staff Report: Town Manager Report

a. Manager's Report

Town Manager Helen Migchelbrink discussed CR 28 – closed for paving through 6/15; Colorado Municipal League Conference 6/22-6/24; mosquito spraying program; signage installation.

6. Informational Items

a. Municipal Election November 8, 2022

Town Clerk / Treasurer Mary Strutt reviewed the Municipal Election Candidate Calendar. Packets will be available August 9.

b. Public Works Update

Town Engineer / Public Works Director Erika Rasmussen provided updates on the Street Improvement Fund and pavement management program, staffing and the new public works facility.

7. Proclamations

- a. June 14, 2022 Flag Day and June 13 - June 17, 2022 National Flag Week

Motion was made by Trustee Cartwright, seconded by Trustee Schranz, to authorize the signing of the Proclamation for Flag Day June 14, 2022 and National Flag Week June 13-17, 2022. Motion carried 6-0, on a roll call vote.

8. Public Comment:

There was no public comment at this time.

- 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 31, 2022
- b. May 2022 Aged Receivables
- c. Check Register June 8, 2022
- d. **Resolution 44-R-2022** - A Resolution of the Town of Mead, Colorado, Approving the 2nd Amendment to Special Project Task Order for Felsburg Holt & Ullevig, Inc. to Complete Final Design of the 3rd and Welker Intersection in Compliance with Applicable Federal Grant Requirements

Motion was made by Mayor Pro Tem Adams, seconded by Trustee Schranz, to approve the Consent Agenda. Motion carried 6-0, on a roll call vote.

10. Public Comment:

There was no public comment at this time.

11. Elected Official Reports

- a. Town Trustees

No reports were made.

- b. Mayor Whitlow

Mayor Whitlow discussed Coffee with the Mayor, MACC Summer Kickoff and DRCOG meetings.

- 12. Executive Session: Pursuant to C.R.S. Section 24-6-402(4)(b)** for legal advice on specific legal questions regarding the Trustees' adopted rules of procedure.

Motion was made by Trustee Babcock, seconded by Mayor Pro Tem Adams, to enter into executive session pursuant to C.R.S. Section 24-6-402(4)(b) for legal advice on specific legal questions regarding the Trustees' adopted rules of procedure. Motion carried 6-0, on a roll call vote.

Mayor Whitlow convened the Executive Session at 6:50 p.m.

The Board returned to the Regular Meeting from Executive Session at 7:48 p.m. Those present for the Executive Session were Mayor Whitlow, Mayor Pro Tem Adams, Trustees Babcock, Brodhead, Cartwright, and Schranz, Town Attorney Marcus McAskin, Town Manager Helen Migchelbrink, and Town Clerk/Treasurer Mary Strutt.

RECONVENE REGULAR MEETING

13. Executive Session Action Items

No action was taken.

14. Adjournment

*Motion was made by Trustee Schranz, seconded by Mayor Pro Tem Adams, to adjourn the meeting.
Motion carried 6-0, on a roll call vote.*

The Regular Meeting of the Town of Mead Board of Trustees adjourned at approximately 7:49 p.m. on Monday, June 13, 2022.

Colleen G. Whitlow, Mayor

ATTEST:

Mary E. Strutt, MMC, Town Clerk

TOWN OF MEAD
COMBINED CASH INVESTMENT
MAY 31, 2022

Section 9, Item b.

COMBINED CASH ACCOUNTS

99-01-1001	INDEPENDENT BANK - CHECKING	5,648,049.64
99-01-1002	TBK BANK - OFFICE CHECK	37,020.09
99-01-1003	TBK BANK - MONEY MARKET	146,656.04
99-01-1005	TBK BANK - FLEX DEBIT CARDS	29,572.47
99-01-1010	WELLS FARGO SEC MM FUND	.31
99-01-1011	XPRESS DEPOSIT ACCOUNT	273,964.43
99-01-1023	COLOTRUST PLUS	8,614,260.15
99-01-1024	COLOTRUST PRIME	10,007.91
99-01-1025	CSIP	3,059,920.67
99-01-1026	CSAFE	12,076,992.50
99-01-1075	UTILITY CASH CLEARING	(632.88)
99-01-1076	A/R CASH CLEARING	(9,254.75)
99-01-1077	COURT CASH CLEARING	(770.00)
	TOTAL COMBINED CASH	29,885,786.58
99-01-0100	CASH ALLOCATED TO OTHER FUNDS	(29,885,786.58)
	TOTAL UNALLOCATED CASH	.00

CASH ALLOCATION RECONCILIATION

1	ALLOCATION TO GENERAL FUND	10,429,959.40
4	ALLOCATION TO STREET IMPROVEMENT FUND	817,474.68
5	ALLOCATION TO CONSERVATION TRUST FUND	80,942.42
6	ALLOCATION TO SEWER FUND	1,603,598.29
8	ALLOCATION TO POLICE FUND	219,717.97
9	ALLOCATION TO MUNICIPAL FACILITIES FUND	4,160,537.59
11	ALLOCATION TO DOWNTOWN FUND	15,266.89
13	ALLOCATION TO STORM DRAINAGE FUND	81,599.01
14	ALLOCATION TO TRANSPORTATION FUND	5,113,123.28
18	ALLOCATION TO PARKS & OPEN SPACE	1,535,141.87
19	ALLOCATION TO CAPITAL IMPROVEMENT FUND	613,652.26
20	ALLOCATION TO MEAD URBAN RENEWAL AUTHORITY	5,214,772.92
	TOTAL ALLOCATIONS TO OTHER FUNDS	29,885,786.58
	ALLOCATION FROM COMBINED CASH FUND - 99-01-0100	(29,885,786.58)
	ZERO PROOF IF ALLOCATIONS BALANCE	.00

TOWN OF MEAD
BALANCE SHEET
MAY 31, 2022

Section 9, Item b.

GENERAL FUND

ASSETS

01-01-0100	COMBINED CASH	10,429,959.40	
01-01-1006	PETTY CASH	100.00	
01-01-1007	CASH DRAWER - TOWN HALL	500.00	
01-01-1008	CASH DRAWER - POLICE	100.00	
01-01-1250	PROPERTY TAXES RECEIVABLE	1,243,835.23	
01-01-1300	A/R - BILLED ACCOUNTS	44,328.78	
01-01-1301	A/R - GENERAL	712,928.53	
01-01-1302	PREPAID EXPENSE	12,100.28	
01-01-1307	24HOUR FLEX DEPOSIT	1,500.00	
	TOTAL ASSETS		12,445,352.22

LIABILITIES AND EQUITY

LIABILITIES

01-02-2000	ACCOUNTS PAYABLE	25,544.96	
01-02-2302	FLEXPLAN PAYABLE	3,059.60	
01-02-2306	RESTITUTION PAYABLE	(100.00)	
01-02-2307	SURCHARGE PAYABLE	1,365.00	
01-02-2308	DEPOSITS PAYABLE	4,050.00	
01-02-2310	EMPLOYEE HEALTH INS. PAYABLE	(31,813.80)	
01-02-2312	WORKERS COMP INSURANCE PAYABLE	(7,623.98)	
01-02-2314	401(A) CONTRIBUTIONS PAYABLE	8,430.14	
01-02-2403	STATE WITHHOLDING TAX PAYABLE	7,750.45	
01-02-2404	STATE UNEMPLOYMENT TAX PAYABLE	778.81	
01-02-2410	MISC PAYROLL PAYABLE	83,994.59	
01-02-2600	WARRANTY FUNDS	1,714,697.20	
01-02-2610	DEVELOPER DEPOSITS	161,160.25	
01-02-2615	DEVELOPER LIABILITIES	224,796.25	
01-02-2700	DEFERRED INFLOWS- PROPERTY TAX	1,243,835.23	
01-02-2705	DEFERRED REVENUE	580,626.60	
	TOTAL LIABILITIES		4,020,551.30

FUND EQUITY

01-02-3001	FUND BALANCE	6,481,615.96	
	UNAPPROPRIATED FUND BALANCE:		
	REVENUE OVER EXPENDITURES - YTD	1,943,184.96	
	BALANCE - CURRENT DATE	1,943,184.96	
	TOTAL FUND EQUITY		8,424,800.92
	TOTAL LIABILITIES AND EQUITY		12,445,352.22

TOWN OF MEAD
REVENUES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2022

Section 9, Item b.

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>					
01-10-4000 PROPERTY TAX	322,195.83	813,809.12	1,243,835.00	430,025.88	65.4
01-10-4005 HIGHWAY USERS TAX	16,874.80	86,610.45	232,092.00	145,481.55	37.3
01-10-4010 SALES TAX	477,556.86	1,616,341.50	3,341,447.00	1,725,105.50	48.4
01-10-4012 LODGING TAX	.00	282.00	250.00	(32.00)	112.8
01-10-4015 ROAD & BRIDGE TAX	20,341.95	40,683.90	80,000.00	39,316.10	50.9
01-10-4020 SPECIFIC OWNERSHIP TAX	6,952.26	34,864.75	70,000.00	35,135.25	49.8
01-10-4025 M.V. REGISTRATION	2,126.44	10,469.46	25,000.00	14,530.54	41.9
01-10-4030 BUILDING PERMIT USE TAX	37,481.56	753,548.64	986,108.00	232,559.36	76.4
01-10-4040 CIGARETTE TAX	.00	5,557.60	12,000.00	6,442.40	46.3
01-10-4050 MURA REVENUE SHARING	.00	.00	124,408.00	124,408.00	.0
01-10-4070 FEDERAL MINERAL LEASE	.00	.00	25,000.00	25,000.00	.0
01-10-4071 STATE SEVERANCE TAXES	.00	.00	4,000.00	4,000.00	.0
TOTAL TAXES	883,529.70	3,362,167.42	6,144,140.00	2,781,972.58	54.7
<u>FEES AND PERMITS</u>					
01-11-4100 BUILDING PERMIT FEES	49,025.70	509,652.93	1,298,878.00	789,225.07	39.2
01-11-4102 OTHER PERMITS	1,295.00	9,817.50	34,000.00	24,182.50	28.9
01-11-4103 CONVENIENCE FEE	1,017.96	9,550.77	15,000.00	5,449.23	63.7
01-11-4110 BUILDING PERMIT - ADMIN. FEES	6,300.00	21,950.00	80,640.00	58,690.00	27.2
01-11-4111 PASSPORT FEES	505.00	2,605.00	8,000.00	5,395.00	32.6
01-11-4112 TOWN HALL/PARK FEES	15.00	1,457.50	4,800.00	3,342.50	30.4
01-11-4120 FRANCHISE FEES	20,802.65	119,867.08	200,573.00	80,705.92	59.8
01-11-4130 DEVELOPER APPLICATION FEES	3,988.32	27,852.67	100,000.00	72,147.33	27.9
01-11-4140 ROYALTIES	43,175.22	185,592.94	208,133.00	22,540.06	89.2
01-11-4145 STREET CUT PERMITS	.00	4,665.00	24,926.00	20,261.00	18.7
TOTAL FEES AND PERMITS	126,124.85	893,011.39	1,974,950.00	1,081,938.61	45.2
<u>LICENSES</u>					
01-12-4200 BUSINESS/SALES TAX LICENSE	460.00	7,762.50	30,000.00	22,237.50	25.9
01-12-4210 LIQUOR LICENSE	175.00	278.75	2,634.00	2,355.25	10.6
01-12-4220 PET LICENSES	44.00	425.00	650.00	225.00	65.4
TOTAL LICENSES	679.00	8,466.25	33,284.00	24,817.75	25.4

TOWN OF MEAD
REVENUES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2022

Section 9, Item b.

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>CHARGES FOR SERVICES</u>					
01-13-4303 MISC. BILLBACKS	.00	.00	300.00	300.00	.0
01-13-4304 IGA--SCHOOL RESOURCE OFFICERS	.00	.00	150,000.00	150,000.00	.0
01-13-4305 SCHOOL GUARD REIMBURSEMENT	2,373.00	7,133.00	14,000.00	6,867.00	51.0
01-13-4310 NEW DEVELOPMENT CHARGES	68,542.20	189,695.45	200,000.00	10,304.55	94.9
01-13-4624 SENIOR EVENT FEES	.00	125.00	2,500.00	2,375.00	5.0
01-13-4625 RECREATION REGISTRATION FEES	1,865.00	20,453.00	32,000.00	11,547.00	63.9
TOTAL CHARGES FOR SERVICES	72,780.20	217,406.45	398,800.00	181,393.55	54.5
<u>FINES AND FORFEITS</u>					
01-14-4420 COURT FINES	2,960.00	10,795.00	36,000.00	25,205.00	30.0
01-14-4422 COURT COSTS	970.00	3,545.00	9,300.00	5,755.00	38.1
01-14-4423 POLICE REPORTS	75.00	648.50	1,500.00	851.50	43.2
01-14-4620 MISC. INCOME	30.00	285.00	300.00	15.00	95.0
TOTAL FINES AND FORFEITS	4,035.00	15,273.50	47,100.00	31,826.50	32.4
<u>GRANTS & ECONOMIC DEVELOPMENT</u>					
01-15-4512 GRANT-WELD SENIOR FOUNDATION	.00	.00	2,750.00	2,750.00	.0
01-15-4516 GRANT - UNITED WAY	.00	.00	1,500.00	1,500.00	.0
01-15-4518 FED'L GRANT--AMER RESCUE PLAN	.00	.00	594,568.00	594,568.00	.0
01-15-4526 POLICE GRANTS	.00	.00	1,500.00	1,500.00	.0
TOTAL GRANTS & ECONOMIC DEVELOPME	.00	.00	600,318.00	600,318.00	.0
<u>MISCELLANEOUS</u>					
01-18-4619 INTEREST & DIVIDEND INCOME	5,664.70	15,456.02	5,400.00	(10,056.02)	286.2
01-18-4620 MISC. INCOME	181.91	15,204.96	10,000.00	(5,204.96)	152.1
01-18-4622 DONATIONS/FUNDRAISING	.00	.00	10,000.00	10,000.00	.0
01-18-4623 SALE OF ASSETS	.00	.00	30,000.00	30,000.00	.0
01-18-4625 METRO DISTRICT PAYMENTS	.00	3,133.56	45,000.00	41,866.44	7.0
01-18-4648 DELINQUENT INTEREST EARNED	4.16	64.46	.00	(64.46)	.0
TOTAL MISCELLANEOUS	5,850.77	33,859.00	100,400.00	66,541.00	33.7
TOTAL FUND REVENUE	1,092,999.52	4,530,184.01	9,298,992.00	4,768,807.99	48.7

TOWN OF MEAD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2022

Section 9, Item b.

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
01-40-5001 SALARIES & WAGES	26,569.85	146,171.10	397,748.00	251,576.90	36.8
01-40-5050 CLEANING	639.19	2,747.07	15,000.00	12,252.93	18.3
01-40-5055 OVERTIME	.00	16.07	1,000.00	983.93	1.6
01-40-5060 PAYROLL TAXES	2,013.11	11,113.14	31,721.00	20,607.86	35.0
01-40-5065 WORKERS COMP	202.34	1,110.49	5,000.00	3,889.51	22.2
01-40-5066 HEALTH INSURANCE	4,697.92	23,548.10	68,272.00	44,723.90	34.5
01-40-5067 DEFERRED COMP/RETIREMENT	1,957.44	10,763.96	23,000.00	12,236.04	46.8
01-40-5068 MEDICAL SAVINGS	514.58	1,262.90	3,480.00	2,217.10	36.3
01-40-5075 EMPLOYMENT/RECRUITMENT EXPENSE	.00	563.34	500.00	(63.34)	112.7
01-40-5200 OFFICE SUPPLIES	171.81	2,138.03	12,000.00	9,861.97	17.8
01-40-5201 COMPUTER/TECHNOLOGY	799.49	20,972.62	40,000.00	19,027.38	52.4
01-40-5202 PRINTING EXPENSE	.00	105.42	10,000.00	9,894.58	1.1
01-40-5203 UNIFORMS	.00	110.00	1,200.00	1,090.00	9.2
01-40-5205 POSTAGE	653.70	2,005.38	8,000.00	5,994.62	25.1
01-40-5210 OPERATING SUPPLIES	618.07	2,463.91	7,500.00	5,036.09	32.9
01-40-5212 FURNISHINGS	333.30	1,421.49	5,000.00	3,578.51	28.4
01-40-5215 REPAIRS & MAINT	2,199.00	7,086.24	60,000.00	52,913.76	11.8
01-40-5220 TOWN DECORATIONS	.00	249.82	.00	(249.82)	.0
01-40-5253 GAS & OIL	59.73	193.78	1,000.00	806.22	19.4
01-40-5300 TELEPHONE	719.95	2,425.71	7,002.00	4,576.29	34.6
01-40-5305 UTILITIES	732.59	3,518.05	12,978.00	9,459.95	27.1
01-40-5310 TRASH REMOVAL	72.45	286.50	3,134.00	2,847.50	9.1
01-40-5315 COPIER EXPENSES	346.40	2,563.93	9,000.00	6,436.07	28.5
01-40-5320 PROPERTY & LIABILITY INSURANCE	50.26	2,883.48	7,455.00	4,571.52	38.7
01-40-5325 INTERNET/WEBSITE EXPENSE	457.30	4,274.48	10,000.00	5,725.52	42.7
01-40-5330 TRAINING	80.00	5,856.37	22,000.00	16,143.63	26.6
01-40-5331 DUES AND SUBSCRIPTIONS	1,441.97	5,088.67	7,500.00	2,411.33	67.9
01-40-5332 TUITION REIMBURSEMENT	.00	.00	6,000.00	6,000.00	.0
01-40-5351 RED DEER LAKE MAINTENANCE	.00	.00	2,000.00	2,000.00	.0
01-40-5353 WATER ASSESSMENTS	.00	413.50	1,400.00	986.50	29.5
01-40-5400 LEGAL FEES	14,835.05	62,583.49	184,680.00	122,096.51	33.9
01-40-5401 CONSULTING FEES	9,032.24	38,710.70	130,952.00	92,241.30	29.6
01-40-5415 AUDIT FEES	10,080.00	10,080.00	13,191.00	3,111.00	76.4
01-40-5416 PASSPORT EXPENSES	.00	.00	1,000.00	1,000.00	.0
01-40-5425 COUNTY TREASURER'S FEE	3,194.85	8,111.59	12,438.00	4,326.41	65.2
01-40-5426 PROPERTY/SALES TAX REBATE	874.52	874.52	1,000.00	125.48	87.5
01-40-5700 MISC. EXPENSE	411.20	1,398.21	10,000.00	8,601.79	14.0
01-40-5701 BANK FEES	5,471.77	12,469.40	11,000.00	(1,469.40)	113.4
01-40-5705 MILEAGE	431.78	2,114.22	5,000.00	2,885.78	42.3
01-40-5720 CONTINGENCIES	.00	.00	25,000.00	25,000.00	.0
TOTAL ADMINISTRATION	89,661.86	397,695.68	1,173,151.00	775,455.32	33.9

TOWN OF MEAD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2022

Section 9, Item b.

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>BOARD OF TRUSTEES</u>					
01-41-5001 SALARIES & WAGES	1,326.93	7,298.10	18,750.00	11,451.90	38.9
01-41-5030 MAYOR AND BOARD SALARIES	2,216.00	10,480.00	26,592.00	16,112.00	39.4
01-41-5060 PAYROLL TAXES	266.93	1,340.83	3,469.00	2,128.17	38.7
01-41-5065 WORKERS COMP	2.34	12.13	150.00	137.87	8.1
01-41-5066 HEALTH INSURANCE	183.70	918.46	2,527.00	1,608.54	36.4
01-41-5067 DEFERRED COMP	66.34	364.87	1,073.00	708.13	34.0
01-41-5068 MEDICAL SAVINGS	6.24	31.20	102.00	70.80	30.6
01-41-5075 EMPLOYMENT/RECRUITMENT EXPENSE	.00	.00	500.00	500.00	.0
01-41-5201 COMPUTER / TECHNOLOGY	.00	5,914.00	10,000.00	4,086.00	59.1
01-41-5210 OPERATING SUPPLIES	23.97	47.95	2,000.00	1,952.05	2.4
01-41-5212 FURNISHINGS	.00	399.99	11,500.00	11,100.01	3.5
01-41-5230 ELECTIONS	.00	.00	15,000.00	15,000.00	.0
01-41-5320 PROPERTY & LIABILITY INSURANCE	20.10	1,345.88	2,982.00	1,636.12	45.1
01-41-5330 TRAINING	583.20	3,625.78	15,000.00	11,374.22	24.2
01-41-5331 DUES & SUBSCRIPTIONS	.00	408.00	1,000.00	592.00	40.8
01-41-5340 PUBLISHED NOTICES	144.06	396.35	2,500.00	2,103.65	15.9
01-41-5341 ORDINANCE CODIFICATION	.00	1,065.00	6,500.00	5,435.00	16.4
01-41-5347 COMMUNITY CONTRIBUTIONS	.00	15,600.00	24,000.00	8,400.00	65.0
01-41-5430 RECORDING FEES	.00	2.00	4,000.00	3,998.00	.1
01-41-5700 MISC. EXPENSE	438.72	1,211.76	5,000.00	3,788.24	24.2
01-41-5841 BOARD OUTREACH ACTIVITIES	280.00	280.00	10,000.00	9,720.00	2.8
 TOTAL BOARD OF TRUSTEES	 5,558.53	 50,742.30	 162,645.00	 111,902.70	 31.2

TOWN OF MEAD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2022

Section 9, Item b.

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>POLICE</u>					
01-42-5001 SALARIES & WAGES	93,416.69	478,537.91	1,343,687.00	865,149.09	35.6
01-42-5016 MERIT	.00	.00	54,747.00	54,747.00	.0
01-42-5022 POLICE	.00	184.00	.00	(184.00)	.0
01-42-5050 CLEANING	592.31	2,369.24	6,000.00	3,630.76	39.5
01-42-5055 OVERTIME	5,032.92	24,207.54	25,000.00	792.46	96.8
01-42-5060 PAYROLL TAXES	2,462.42	12,671.90	29,536.00	16,864.10	42.9
01-42-5065 WORKERS COMP	2,518.22	12,797.72	20,000.00	7,202.28	64.0
01-42-5066 HEALTH INSURANCE	14,077.33	64,832.52	198,509.00	133,676.48	32.7
01-42-5067 DEFERRED COMP	415.36	2,287.40	5,000.00	2,712.60	45.8
01-42-5068 MEDICAL SAVINGS	171.18	851.36	4,000.00	3,148.64	21.3
01-42-5069 FPPA	6,429.21	35,382.28	106,339.00	70,956.72	33.3
01-42-5071 D&D	2,285.98	12,580.50	36,496.00	23,915.50	34.5
01-42-5075 EMPLOYMENT/RECRUITMENT EXPENSE	.00	805.00	7,500.00	6,695.00	10.7
01-42-5200 OFFICE SUPPLIES	127.46	363.61	4,000.00	3,636.39	9.1
01-42-5201 COMPUTER / TECHNOLOGY	662.94	13,060.90	26,125.00	13,064.10	50.0
01-42-5203 UNIFORMS	.00	119.00	400.00	281.00	29.8
01-42-5210 OPERATING SUPPLIES	645.52	2,276.26	17,000.00	14,723.74	13.4
01-42-5215 REPAIR & MAINTENANCE	.00	2,324.05	17,500.00	15,175.95	13.3
01-42-5216 FLEET R&M	413.25	1,443.49	20,000.00	18,556.51	7.2
01-42-5253 GAS & OIL	3,068.66	10,906.47	25,000.00	14,093.53	43.6
01-42-5254 TOOLS & EQUIPMENT	3,159.54	10,822.01	17,800.00	6,977.99	60.8
01-42-5255 EQUIPMENT	.00	24,145.31	66,710.00	42,564.69	36.2
01-42-5300 COMMUNICATION/DISPATCH SERV	83.15	3,739.61	15,480.00	11,740.39	24.2
01-42-5305 UTILITIES	540.66	3,435.18	10,000.00	6,564.82	34.4
01-42-5310 TRASH REMOVAL	25.19	100.76	3,000.00	2,899.24	3.4
01-42-5315 COPIER EXPENSE	167.08	788.44	1,750.00	961.56	45.1
01-42-5320 GENERAL LIABILITY INSURANCE	281.46	18,842.51	45,992.00	27,149.49	41.0
01-42-5325 INTERNET/WEBSITE EXPENSE	.00	659.75	.00	(659.75)	.0
01-42-5330 TRAINING	392.95	8,687.05	18,300.00	9,612.95	47.5
01-42-5331 DUES & MEMBERSHIPS	.00	3,818.45	10,460.00	6,641.55	36.5
01-42-5332 TUITION REIMBURSEMENT	.00	.00	6,000.00	6,000.00	.0
01-42-5343 DISPATCH SERVICES	.00	31,941.00	30,841.00	(1,100.00)	103.6
01-42-5346 ANIMAL IMPOUND FEE	180.00	870.00	4,000.00	3,130.00	21.8
01-42-5347 COMMUNITY CONTRACT SERVICES	.00	4,500.00	12,000.00	7,500.00	37.5
01-42-5348 PEST CONTROL	.00	.00	10,000.00	10,000.00	.0
01-42-5349 WELLNESS PROGRAM	.00	60.00	.00	(60.00)	.0
01-42-5350 LAB FEES	.00	.00	2,000.00	2,000.00	.0
01-42-5400 LEGAL FEES	.00	.00	15,000.00	15,000.00	.0
01-42-5700 MISC. EXPENSE	111.10	926.87	7,000.00	6,073.13	13.2
TOTAL POLICE	137,260.58	791,338.09	2,223,172.00	1,431,833.91	35.6

TOWN OF MEAD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2022

Section 9, Item b.

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COMMUNITY DEVELOPMENT</u>					
01-43-5001 SALARIES & WAGES	20,359.98	111,861.11	265,160.00	153,298.89	42.2
01-43-5055 OVERTIME	.00	.00	1,000.00	1,000.00	.0
01-43-5060 PAYROLL TAXES	1,542.99	8,504.79	20,361.00	11,856.21	41.8
01-43-5065 WORKERS COMP	21.08	115.81	700.00	584.19	16.5
01-43-5066 HEALTH INSURANCE	3,048.31	15,241.55	82,844.00	67,602.45	18.4
01-43-5067 DEFERRED COMP	1,018.00	5,593.06	21,559.00	15,965.94	25.9
01-43-5068 MEDICAL SAVINGS	81.24	406.20	464.00	57.80	87.5
01-43-5075 EMPLOYMENT/RECRUITMENT EXPENSE	.00	.00	500.00	500.00	.0
01-43-5200 OFFICE SUPPLIES	81.90	87.44	750.00	662.56	11.7
01-43-5201 COMPUTER / TECHNOLOGY	.00	3,093.75	10,000.00	6,906.25	30.9
01-43-5203 UNIFORMS	.00	364.56	800.00	435.44	45.6
01-43-5212 FURNISHINGS	.00	.00	5,000.00	5,000.00	.0
01-43-5300 TELEPHONE	38.00	393.00	1,200.00	807.00	32.8
01-43-5320 PROPERTY & LIABILITY INSURANCE	80.42	5,383.58	11,928.00	6,544.42	45.1
01-43-5330 TRAINING	381.00	985.45	10,000.00	9,014.55	9.9
01-43-5331 DUES & MEMBERSHIPS	145.00	145.00	2,000.00	1,855.00	7.3
01-43-5410 CONSULTANTS	3,052.13	13,865.88	25,000.00	11,134.12	55.5
01-43-5411 ANNEXATIONS & REZONING EXPENSE	.00	.00	30,000.00	30,000.00	.0
01-43-5421 ECONOMIC DEVELOPMENT OUTREACH	.00	.00	20,000.00	20,000.00	.0
01-43-5460 BUILDING INSPECTIONS	106,371.97	252,716.72	641,862.00	389,145.28	39.4
01-43-5700 MISC.	71.75	404.20	1,500.00	1,095.80	27.0
 TOTAL COMMUNITY DEVELOPMENT	 136,293.77	 419,162.10	 1,152,628.00	 733,465.90	 36.4

TOWN OF MEAD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2022

Section 9, Item b.

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>STREETS</u>					
01-44-5001 SALARIES & WAGES	17,216.34	94,293.67	233,605.00	139,311.33	40.4
01-44-5050 CLEANING	190.31	570.93	.00	(570.93)	.0
01-44-5055 OVERTIME	606.21	1,020.59	9,000.00	7,979.41	11.3
01-44-5060 PAYROLL TAXES	1,324.70	7,153.42	18,559.00	11,405.58	38.5
01-44-5065 WORKERS COMPENSATION	652.88	3,394.71	7,750.00	4,355.29	43.8
01-44-5066 HEALTH INSURANCE	3,171.71	16,404.44	33,339.00	16,934.56	49.2
01-44-5067 DEFERRED COMP	787.84	4,276.66	4,533.00	256.34	94.4
01-44-5068 MEDICAL SAVINGS	66.66	368.52	500.00	131.48	73.7
01-44-5075 EMPLOYMENT/RECRUITMENT EXPENSE	.00	.00	2,000.00	2,000.00	.0
01-44-5201 COMPUTER / TECHNOLOGY	.00	5,773.75	20,000.00	14,226.25	28.9
01-44-5203 UNIFORMS	254.00	679.00	2,250.00	1,571.00	30.2
01-44-5210 OPERATING SUPPLIES	.00	2,266.30	4,000.00	1,733.70	56.7
01-44-5212 FURNISHINGS	.00	.00	5,000.00	5,000.00	.0
01-44-5215 REPAIRS & MAINTENANCE	.00	10.99	.00	(10.99)	.0
01-44-5216 FLEET R&M	10,402.95	21,551.44	40,000.00	18,448.56	53.9
01-44-5251 SHOP REPAIRS	.00	255.23	.00	(255.23)	.0
01-44-5252 STREET SIGNS	(1,810.00)	151.00	.00	(151.00)	.0
01-44-5253 GAS & OIL	1,270.82	7,555.12	20,000.00	12,444.88	37.8
01-44-5254 TOOLS	(249.95)	249.95	20,000.00	19,750.05	1.3
01-44-5255 SAFETY EQUIPMENT	103.96	1,751.68	3,500.00	1,748.32	50.1
01-44-5300 TELEPHONE	80.00	994.14	2,500.00	1,505.86	39.8
01-44-5305 UTILITIES	3,435.20	14,842.88	35,000.00	20,157.12	42.4
01-44-5310 TRASH REMOVAL	.00	60.38	.00	(60.38)	.0
01-44-5320 PROPERTY & LIABILITY INSURANCE	251.30	16,823.67	37,276.00	20,452.33	45.1
01-44-5330 TRAINING	.00	283.58	5,000.00	4,716.42	5.7
01-44-5331 DUES & MEMBERSHIPS	.00	370.00	2,000.00	1,630.00	18.5
01-44-5360 STREET SWEEPING	.00	3,832.50	.00	(3,832.50)	.0
01-44-5363 WEED CONTROL	734.36	734.36	3,000.00	2,265.64	24.5
01-44-5364 SNOW REMOVAL	383.85	35,188.08	100,000.00	64,811.92	35.2
01-44-5369 EQUIPMENT RENTAL	.00	5,530.60	48,650.00	43,119.40	11.4
01-44-5500 CAPITAL OUTLAY	.00	6,000.00	.00	(6,000.00)	.0
01-44-5502 CAPITAL OUTLAY--EQUIPMENT	4,999.00	5,031.70	250,000.00	244,968.30	2.0
01-44-5700 MISC. EXPENSE	.00	.00	4,000.00	4,000.00	.0
01-44-5720 CONTINGENCY	.00	.00	10,000.00	10,000.00	.0
 TOTAL STREETS	 43,872.14	 257,419.29	 921,462.00	 664,042.71	 27.9

TOWN OF MEAD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2022

Section 9, Item b.

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PARKS</u>					
01-45-5001 SALARIES & WAGES	14,672.06	87,417.32	222,258.00	134,840.68	39.3
01-45-5055 OVERTIME	751.45	1,297.66	2,678.00	1,380.34	48.5
01-45-5060 PAYROLL TAXES	1,162.86	6,741.90	17,208.00	10,466.10	39.2
01-45-5065 WORKERS COMP	588.66	3,253.37	5,000.00	1,746.63	65.1
01-45-5066 HEALTH INSURANCE	2,653.32	14,912.45	28,992.00	14,079.55	51.4
01-45-5067 DEFERRED COMP	547.43	3,553.15	7,709.00	4,155.85	46.1
01-45-5068 MEDICAL SAVINGS	55.68	364.34	468.00	103.66	77.9
01-45-5075 EMPLOYMENT/RECRUITMENT EXPENSE	.00	.00	500.00	500.00	.0
01-45-5210 OPERATING SUPPLIES	431.92	1,514.61	6,000.00	4,485.39	25.2
01-45-5212 FURNISHINGS	.00	.00	5,000.00	5,000.00	.0
01-45-5215 REPAIRS & MAINTENANCE	3,350.74	5,049.85	63,000.00	57,950.15	8.0
01-45-5216 FLEET R&M	1,604.68	1,810.31	8,000.00	6,189.69	22.6
01-45-5253 GAS & OIL	414.36	2,658.12	5,000.00	2,341.88	53.2
01-45-5254 UNIFORMS	.00	977.36	1,350.00	372.64	72.4
01-45-5300 TELEPHONE	91.00	637.00	588.00	(49.00)	108.3
01-45-5305 UTILITIES	(1,358.10)	791.00	36,750.00	35,959.00	2.2
01-45-5310 TRASH REMOVAL	489.37	1,099.48	1,000.00	(99.48)	110.0
01-45-5320 PROPERTY & LIABILITY INSURANCE	100.52	6,729.46	14,911.00	8,181.54	45.1
01-45-5330 TRAINING	.00	2,466.25	750.00	(1,716.25)	328.8
01-45-5348 PEST CONTROL	.00	349.00	33,000.00	32,651.00	1.1
01-45-5349 WELLNESS PROGRAM	.00	9.75	.00	(9.75)	.0
01-45-5363 WEED CONTROL	.00	.00	5,000.00	5,000.00	.0
01-45-5369 EQUIPMENT RENTAL	.00	.00	1,000.00	1,000.00	.0
01-45-5370 LANDSCAPING	3,995.00	3,995.00	32,000.00	28,005.00	12.5
01-45-5371 TREE MAINTENANCE	.00	.00	20,000.00	20,000.00	.0
01-45-5372 IRRIGATION SYSTEM	1,398.46	1,398.46	5,000.00	3,601.54	28.0
TOTAL PARKS	30,949.41	147,025.84	523,162.00	376,136.16	28.1
<u>DRAINAGE</u>					
01-46-5215 REPAIRS & MAINTENANCE	.00	36.89	.00	(36.89)	.0
TOTAL DRAINAGE	.00	36.89	.00	(36.89)	.0

TOWN OF MEAD
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ENGINEERING</u>					
01-47-5001 SALARIES & WAGES	27,369.85	150,100.42	358,026.00	207,925.58	41.9
01-47-5050 CLEANING	.00	.00	6,000.00	6,000.00	.0
01-47-5055 OVERTIME	708.12	2,378.28	4,000.00	1,621.72	59.5
01-47-5060 PAYROLL TAXES	2,112.72	11,516.43	27,695.00	16,178.57	41.6
01-47-5065 WORKERS COMP	733.78	3,944.00	2,122.00	(1,822.00)	185.9
01-47-5066 HEALTH INSURANCE	3,259.63	16,341.07	23,227.00	6,885.93	70.4
01-47-5067 DEFERRED COMP	1,148.61	6,219.86	3,306.00	(2,913.86)	188.1
01-47-5068 MEDICAL SAVINGS	97.88	506.06	234.00	(272.06)	216.3
01-47-5075 EMPLOYMENT/RECRUITMENT EXPENSE	36.00	36.00	1,000.00	964.00	3.6
01-47-5201 COMPUTER/TECHNOLOGY	.00	1,359.93	4,000.00	2,640.07	34.0
01-47-5203 UNIFORMS	.00	782.00	1,000.00	218.00	78.2
01-47-5210 OPERATING SUPPLIES	43.82	459.16	3,000.00	2,540.84	15.3
01-47-5212 FURNISHINGS	.00	.00	3,000.00	3,000.00	.0
01-47-5215 REPAIRS & MAINTENANCE	.00	158.45	20,000.00	19,841.55	.8
01-47-5216 REPAIR & MAINTENANCE--FLEET	.00	138.86	5,000.00	4,861.14	2.8
01-47-5253 GAS & OIL	418.25	1,735.24	3,000.00	1,264.76	57.8
01-47-5300 TELEPHONE	126.00	2,125.51	2,400.00	274.49	88.6
01-47-5305 UTILITIES	.00	.00	1,500.00	1,500.00	.0
01-47-5310 TRASH	60.38	181.14	1,500.00	1,318.86	12.1
01-47-5315 COPIER EXPENSES	.00	.00	900.00	900.00	.0
01-47-5320 PROPERTY & LIABILITY INSURANCE	50.26	3,364.75	7,455.00	4,090.25	45.1
01-47-5330 TRAINING	1,148.39	1,631.54	5,000.00	3,368.46	32.6
01-47-5331 DUES & SUBSCRIPTIONS	.00	540.00	1,500.00	960.00	36.0
01-47-5405 ENGINEERING FEES	2,376.90	6,688.10	55,000.00	48,311.90	12.2
01-47-5700 MISC. EXPENSE	.00	251.84	5,000.00	4,748.16	5.0
TOTAL ENGINEERING	39,690.59	210,458.64	544,865.00	334,406.36	38.6

TOWN OF MEAD
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>MUNICIPAL COURT</u>					
01-48-5001 SALARIES & WAGES	3,403.72	18,720.46	47,350.00	28,629.54	39.5
01-48-5040 JUDGE	1,000.00	4,000.00	18,400.00	14,400.00	21.7
01-48-5055 OVERTIME	.00	.00	600.00	600.00	.0
01-48-5060 PAYROLL TAXES	257.57	1,421.43	5,076.00	3,654.57	28.0
01-48-5065 WORKERS COMP	3.54	19.47	1,153.00	1,133.53	1.7
01-48-5066 HEALTH INSURANCE	592.86	2,964.30	10,020.00	7,055.70	29.6
01-48-5067 DEFERRED COMP	170.18	935.99	2,429.00	1,493.01	38.5
01-48-5068 MEDICAL SAVINGS	6.24	31.20	104.00	72.80	30.0
01-48-5075 EMPLOYMENT/RECRUITMENT EXPENSE	.00	.00	500.00	500.00	.0
01-48-5201 COMPUTER/TECHNOLOGY	144.00	720.00	3,000.00	2,280.00	24.0
01-48-5203 UNIFORMS	.00	.00	200.00	200.00	.0
01-48-5300 TELEPHONE	.00	152.29	720.00	567.71	21.2
01-48-5320 PROPERTY & LIABILITY INSURANCE	20.10	1,345.88	2,982.00	1,636.12	45.1
01-48-5330 TRAINING	.00	.00	500.00	500.00	.0
01-48-5331 DUES & MEMBERSHIPS	.00	22.00	500.00	478.00	4.4
01-48-5455 PROSECUTING ATTORNEY	1,701.00	5,670.00	25,000.00	19,330.00	22.7
01-48-5456 PUBLIC DEFENDER	.00	.00	10,000.00	10,000.00	.0
01-48-5700 MISC. EXPENSE	.00	15.03	500.00	484.97	3.0
TOTAL MUNICIPAL COURT	7,299.21	36,018.05	129,034.00	93,015.95	27.9

TOWN OF MEAD
EXPENDITURES WITH COMPARISON TO BUDGET
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COMMUNITY ENGAGEMENT</u>					
01-49-5001 SALARIES & WAGES	7,160.90	59,183.76	144,220.00	85,036.24	41.0
01-49-5055 OVERTIME	.00	87.62	5,000.00	4,912.38	1.8
01-49-5060 PAYROLL TAXES	513.46	4,386.66	11,415.00	7,028.34	38.4
01-49-5065 WORKERS COMP	68.90	710.14	3,379.00	2,668.86	21.0
01-49-5066 HEALTH INSURANCE	1,006.66	8,303.42	16,987.00	8,683.58	48.9
01-49-5067 DEFERRED COMP	296.16	1,569.64	1,325.00	(244.64)	118.5
01-49-5068 MEDICAL SAVINGS	29.16	145.80	208.00	62.20	70.1
01-49-5075 EMPLOYMENT/RECRUITMENT EXPENSE	102.66	102.66	1,500.00	1,397.34	6.8
01-49-5201 COMPUTER/TECHNOLOGY	1,424.99	1,424.99	2,500.00	1,075.01	57.0
01-49-5202 PRINTING EXPENSE	.00	3,632.72	10,000.00	6,367.28	36.3
01-49-5203 UNIFORMS	.00	.00	1,000.00	1,000.00	.0
01-49-5205 POSTAGE	.00	.00	2,500.00	2,500.00	.0
01-49-5220 TOWN DECORATIONS	.00	177.32	10,000.00	9,822.68	1.8
01-49-5236 COMMUNITY ENGAGEMENT	2,096.69	2,096.69	8,500.00	6,403.31	24.7
01-49-5260 RECREATION PROGRAM	7,853.80	25,162.91	52,320.00	27,157.09	48.1
01-49-5261 COMMUNITY DAY	.00	1,500.00	41,600.00	40,100.00	3.6
01-49-5262 TOWN EVENTS	7,930.76	32,941.72	59,500.00	26,558.28	55.4
01-49-5265 SENIOR EVENTS	948.25	3,397.80	13,550.00	10,152.20	25.1
01-49-5300 TELEPHONE	28.00	300.00	960.00	660.00	31.3
01-49-5320 GENERAL LIABILITY INSURANCE	80.42	5,383.58	12,151.00	6,767.42	44.3
01-49-5330 TRAINING	.00	381.00	2,500.00	2,119.00	15.2
01-49-5331 DUES/MEMBERSHIPS	172.88	5,232.74	5,000.00	(232.74)	104.7
01-49-5349 WELLNESS PROGRAM	895.00	4,468.87	15,000.00	10,531.13	29.8
01-49-5382 SCHOLARSHIPS	.00	.00	1,500.00	1,500.00	.0
01-49-5401 CONSULTANTS	.00	6,750.00	25,000.00	18,250.00	27.0
01-49-5700 MISC. EXPENSE	1,961.20	4,378.24	21,500.00	17,121.76	20.4
TOTAL COMMUNITY ENGAGEMENT	32,569.89	171,718.28	469,115.00	297,396.72	36.6
<u>NON-DEPARTMENTAL</u>					
01-90-5016 SALARY ADJUSTMENTS	.00	.00	30,000.00	30,000.00	.0
01-90-5804 TRANSFER TO STREET IMPVT FD	.00	93,750.00	375,000.00	281,250.00	25.0
01-90-8151 SPECIAL PROJECTS	.00	.00	75,000.00	75,000.00	.0
01-90-8155 ARPA BROADBAND	2,294.14	11,633.89	1,164,136.00	1,152,502.11	1.0
01-90-8910 CONTINGENCY	.00	.00	355,616.00	355,616.00	.0
TOTAL NON-DEPARTMENTAL	2,294.14	105,383.89	1,999,752.00	1,894,368.11	5.3
TOTAL FUND EXPENDITURES	525,450.12	2,586,999.05	9,298,986.00	6,711,986.95	27.8
NET REVENUE OVER EXPENDITURES	567,549.40	1,943,184.96	6.00	(1,943,178.96)	32386

TOWN OF MEAD
BALANCE SHEET
MAY 31, 2022

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STREET IMPROVEMENT FUND

ASSETS

04-01-0100	COMBINED CASH	817,474.68	
	TOTAL ASSETS		817,474.68

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
REVENUE OVER EXPENDITURES - YTD	817,474.68		
BALANCE - CURRENT DATE		817,474.68	
TOTAL FUND EQUITY			817,474.68
TOTAL LIABILITIES AND EQUITY			817,474.68

TOWN OF MEAD
REVENUES WITH COMPARISON TO BUDGET
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STREET IMPROVEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 10</u>					
04-10-4010 SALES TAX	191,100.53	374,579.88	1,670,723.00	1,296,143.12	22.4
04-10-4030 BUILDING USE TAX	18,740.78	376,774.31	557,715.00	180,940.69	67.6
TOTAL SOURCE 10	209,841.31	751,354.19	2,228,438.00	1,477,083.81	33.7
<u>SOURCE 16</u>					
04-16-4601 TRANSFER FROM GF	.00	93,750.00	375,000.00	281,250.00	25.0
TOTAL SOURCE 16	.00	93,750.00	375,000.00	281,250.00	25.0
TOTAL FUND REVENUE	209,841.31	845,104.19	2,603,438.00	1,758,333.81	32.5
<u>EXPENDITURES--STREET IMP FUND</u>					
04-44-5215 REPAIRS & MAINTENANCE--STREETS	521.96	521.96	100,000.00	99,478.04	.5
04-44-5250 ASPHALT/STREET PATCHING	2,680.00	4,736.00	50,000.00	45,264.00	9.5
04-44-5252 STREET SIGNS & MARKERS	.00	4,790.00	40,000.00	35,210.00	12.0
04-44-5361 DUST CONTROL	.00	2,205.00	40,000.00	37,795.00	5.5
04-44-5362 GRAVEL	.00	.00	35,000.00	35,000.00	.0
04-44-5365 REPAIR & MAINTENANCE--SEALCOAT	.00	.00	750,000.00	750,000.00	.0
04-44-5366 REPAIR & MAINTENANCE--DRAINAGE	.00	.00	10,000.00	10,000.00	.0
04-44-5367 STREET STRIPING	1,500.00	1,500.00	75,000.00	73,500.00	2.0
04-44-5369 REPAIR & MAINTENANCE--BRIDGES	.00	.00	100,000.00	100,000.00	.0
04-44-5405 ENGINEERING FEES	.00	13,876.55	100,000.00	86,123.45	13.9
04-44-5720 CONTINGENCY	.00	.00	803,438.00	803,438.00	.0
04-44-8151 SPECIAL PROJECTS	.00	.00	500,000.00	500,000.00	.0
TOTAL EXPENDITURES--STREET IMP FUND	4,701.96	27,629.51	2,603,438.00	2,575,808.49	1.1
TOTAL FUND EXPENDITURES	4,701.96	27,629.51	2,603,438.00	2,575,808.49	1.1
NET REVENUE OVER EXPENDITURES	205,139.35	817,474.68	.00	(817,474.68)	.0

TOWN OF MEAD
BALANCE SHEET
MAY 31, 2022

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CONSERVATION TRUST FUND

ASSETS

05-01-0100	CASH IN COMMON - CTF	80,942.42	
	TOTAL ASSETS		80,942.42

LIABILITIES AND EQUITY

FUND EQUITY

05-02-3001	FUND BALANCE	64,322.85	
	UNAPPROPRIATED FUND BALANCE: REVENUE OVER EXPENDITURES - YTD	16,619.57	
	BALANCE - CURRENT DATE	16,619.57	
	TOTAL FUND EQUITY		80,942.42
	TOTAL LIABILITIES AND EQUITY		80,942.42

TOWN OF MEAD
REVENUES WITH COMPARISON TO BUDGET
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CONSERVATION TRUST FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>LOTTERY REVENUE</u>					
05-17-4630	LOTTERY REVENUE	.00	16,528.98	60,000.00	43,471.02	27.6
	TOTAL LOTTERY REVENUE	.00	16,528.98	60,000.00	43,471.02	27.6
	<u>MISCELLANEOUS REVENUE</u>					
05-18-4619	INTEREST & DIVIDEND INCOME	43.33	90.59	20.00	(70.59)	453.0
	TOTAL MISCELLANEOUS REVENUE	43.33	90.59	20.00	(70.59)	453.0
	TOTAL FUND REVENUE	43.33	16,619.57	60,020.00	43,400.43	27.7
05-45-5506	CAPITAL OUTLAY--PARKS & EQUIP	.00	.00	106,000.00	106,000.00	.0
	TOTAL DEPARTMENT 45	.00	.00	106,000.00	106,000.00	.0
	TOTAL FUND EXPENDITURES	.00	.00	106,000.00	106,000.00	.0
	NET REVENUE OVER EXPENDITURES	43.33	16,619.57	(45,980.00)	(62,599.57)	36.2

TOWN OF MEAD
BALANCE SHEET
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SEWER FUND

ASSETS

06-01-0100	COMBINED CASH	1,603,598.29	
06-01-1302	PREPAID EXPENSE	449.26	
06-01-1305	ACCUM DEPRECIATION - PLANT & E	(3,228,332.32)	
06-01-1306	A/R-UTILITY BILLING	96,774.03	
06-01-1501	LAND - SF OP	294,834.95	
06-01-1502	LAND IMPROV. - SF OP	322,159.37	
06-01-1503	SEWER LINES	1,025,308.44	
06-01-1504	BUILDING - SF OP	281,750.60	
06-01-1506	MACH. & EQUIP. - SF OP	179,757.28	
06-01-1507	TREATMENT PLANT - SF NON OP	6,496,730.44	
06-01-1510	CONSTRUCTION IN PROGRESS	5,794.00	
	TOTAL ASSETS		7,078,824.34

LIABILITIES AND EQUITY

LIABILITIES

06-02-2005	RETAINAGE PAYABLE	8,693.00	
06-02-2200	LOAN PAYABLE CWRPDA--LT	1,471,196.31	
06-02-2201	LOAN PAYABLE CWRPDA--CURRENT	76,793.89	
06-02-2310	EMPLOYEE HEALTH INS. PAYABLE	(1,229.34)	
06-02-2312	WORKERS COMP INSURANCE PAYABLE	(151.54)	
06-02-2314	401(A) CONTRIBUTIONS PAYABLE	602.14	
06-02-2401	SOCIAL SECURITY TAX PAYABLE	16.74	
06-02-2402	MEDICARE TAX PAYABLE	3.91	
06-02-2403	STATE WITHHOLDING TAX PAYABLE	402.40	
06-02-2404	STATE UNEMPLOYMENT TAX PAYABLE	51.77	
06-02-2410	MISC PAYROLL PAYABLE	4,545.49	
06-02-2500	ACC'D COMPENSATED ABS--CURRENT	906.96	
06-02-2501	ACCR'D COMPENSATED ABSENCES-LT	8,162.64	
06-02-2502	ACCRUED INT PAYABLE--CWRPDA	22,510.35	
06-02-2601	BOND PREMIUM--UNAMORTIZED	53,756.12	
	TOTAL LIABILITIES		1,646,260.84

FUND EQUITY

06-02-3001	FUND BALANCE	4,566,212.44	
	UNAPPROPRIATED FUND BALANCE:		
06-02-3010	CONTRIBUTIONS FROM DEVELOPERS	15,000.00	
06-02-3020	CONTRIBUTIONS SEWER TAPS	425,400.00	
	REVENUE OVER EXPENDITURES - YTD	425,951.06	
	BALANCE - CURRENT DATE	866,351.06	
	TOTAL FUND EQUITY		5,432,563.50
	TOTAL LIABILITIES AND EQUITY		7,078,824.34

TOWN OF MEAD
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SEWER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>CHARGES FOR SERVICES</u>					
06-11-4150 SEWER USER FEES	78,339.88	361,454.69	888,667.00	527,212.31	40.7
06-11-4160 SEWER LATE/NSF FEES	1,184.74	6,394.74	18,092.00	11,697.26	35.4
06-11-4165 SEWER TAP FEES	31,690.00	544,417.00	480,745.00	(63,672.00)	113.2
TOTAL CHARGES FOR SERVICES	111,214.62	912,266.43	1,387,504.00	475,237.57	65.8
<u>MISCELLANEOUS REVENUE</u>					
06-18-4619 INTEREST & DIVIDEND INCOME	889.49	1,889.96	1,000.00	(889.96)	189.0
06-18-4620 MISC. INCOME	.00	.00	1,000.00	1,000.00	.0
TOTAL MISCELLANEOUS REVENUE	889.49	1,889.96	2,000.00	110.04	94.5
TOTAL FUND REVENUE	112,104.11	914,156.39	1,389,504.00	475,347.61	65.8
<u>ADMINISTRATION</u>					
06-40-5001 SALARIES & WAGES	10,630.22	58,622.16	159,981.00	101,358.84	36.6
06-40-5055 OVERTIME	248.49	717.51	2,000.00	1,282.49	35.9
06-40-5060 PAYROLL TAXES	806.63	4,425.54	12,392.00	7,966.46	35.7
06-40-5065 WORKERS COMP	253.42	1,359.57	2,186.00	826.43	62.2
06-40-5066 HEALTH INSURANCE	1,891.90	9,585.50	34,689.00	25,103.50	27.6
06-40-5067 DEFERRED COMP/RETIREMENT	480.10	2,636.13	7,153.00	4,516.87	36.9
06-40-5068 MEDICAL SAVINGS	41.84	219.76	274.00	54.24	80.2
06-40-5075 EMPLOYMENT/RECRUITMENT EXPENSE	.00	.00	500.00	500.00	.0
06-40-5201 COMPUTER / TECHNOLOGY	360.00	1,800.00	4,500.00	2,700.00	40.0
06-40-5205 POSTAGE	358.70	1,426.60	5,000.00	3,573.40	28.5
06-40-5254 UNIFORMS	.00	.00	914.00	914.00	.0
06-40-5300 TELEPHONE	35.50	311.53	720.00	408.47	43.3
06-40-5320 GENERAL LIABILITY INSURANCE	50.26	3,364.75	7,455.00	4,090.25	45.1
06-40-5331 DUES AND MEMBERSHIP	.00	1,000.00	828.00	(172.00)	120.8
06-40-5400 LEGAL FEES	780.79	3,129.71	9,720.00	6,590.29	32.2
06-40-5401 CONSULTING FEES	852.14	3,593.32	.00	(3,593.32)	.0
06-40-5405 ENGINEERING FEES	3,104.80	7,071.40	30,000.00	22,928.60	23.6
06-40-5410 PLANNING/CONSULTANTS	164.79	663.60	2,040.00	1,376.40	32.5
06-40-5415 AUDIT FEES	5,040.00	5,040.00	6,596.00	1,556.00	76.4
06-40-5460 ADMINISTRATIVE OVERHEAD	.00	.00	6,539.00	6,539.00	.0
06-40-5700 MISC. EXPENSE	.00	.00	500.00	500.00	.0
06-40-5705 MILEAGE	25.00	125.00	150.00	25.00	83.3
TOTAL ADMINISTRATION	25,124.58	105,092.08	294,137.00	189,044.92	35.7

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SEWER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATIONS</u>					
06-47-5210 OPERATING SUPPLIES	56.28	236.06	1,500.00	1,263.94	15.7
06-47-5215 REPAIRS & MAINT	1,511.63	20,221.92	95,360.00	75,138.08	21.2
06-47-5227 CHEMICALS	.00	360.00	1,800.00	1,440.00	20.0
06-47-5231 SLUDGE DISPOSAL	1,360.94	22,929.37	97,850.00	74,920.63	23.4
06-47-5248 SEWER LINE REPAIRS	.00	.00	15,000.00	15,000.00	.0
06-47-5253 GAS & OIL	414.36	2,658.34	5,000.00	2,341.66	53.2
06-47-5305 UTILITIES	4,367.85	19,708.51	60,270.00	40,561.49	32.7
06-47-5310 TRASH	89.26	357.04	1,071.00	713.96	33.3
06-47-5363 WEED CONTROL	.00	.00	1,000.00	1,000.00	.0
06-47-5369 EQUIPMENT RENTAL	.00	.00	1,000.00	1,000.00	.0
06-47-5390 SEWER MAINT. CONTRACT	5,043.84	20,580.69	57,750.00	37,169.31	35.6
06-47-5391 SEWER TESTING	566.40	2,352.48	6,000.00	3,647.52	39.2
06-47-5392 LINE LOCATOR	769.60	2,723.50	6,000.00	3,276.50	45.4
06-47-5393 STATE DISCHARGE PERMIT	.00	725.11	3,500.00	2,774.89	20.7
06-47-5394 SEWER LINE FLUSHING	.00	.00	50,000.00	50,000.00	.0
06-47-5551 CAPITAL OUTLAY--GRIT PUMPS/DIG	.00	61,176.00	.00	(61,176.00)	.0
06-47-5552 CAPITAL OUTLAY--WAS PUMPS	.00	610.00	.00	(610.00)	.0
06-47-5553 CAPITAL OUTLAY--PLC UPGRADES	97,861.65	126,242.74	.00	(126,242.74)	.0
06-47-5556 CAPITAL OUTLAY--CIPP	2,334.00	5,285.43	225,000.00	219,714.57	2.4
06-47-5557 CAPITAL OUTLAY-HEADWORKS MECH	5,956.80	6,868.80	400,000.00	393,131.20	1.7
06-47-5720 CONTINGENCIES	.00	.00	5,000.00	5,000.00	.0
TOTAL OPERATIONS	120,332.61	293,035.99	1,033,101.00	740,065.01	28.4
<u>DEPARTMENT 58</u>					
06-58-5809 TRF TO MUNICIPAL FACILITIES FD	.00	25,000.00	100,000.00	75,000.00	25.0
TOTAL DEPARTMENT 58	.00	25,000.00	100,000.00	75,000.00	25.0
<u>DEPARTMENT 98</u>					
06-98-9801 2007 CWRPDA LOAN--PRINCIPAL	.00	38,064.83	76,794.00	38,729.17	49.6
06-98-9802 2007 CWRPDA LOAN--INTEREST	.00	27,012.43	53,361.00	26,348.57	50.6
TOTAL DEPARTMENT 98	.00	65,077.26	130,155.00	65,077.74	50.0
TOTAL FUND EXPENDITURES	145,457.19	488,205.33	1,557,393.00	1,069,187.67	31.4
NET REVENUE OVER EXPENDITURES	(33,353.08)	425,951.06	(167,889.00)	(593,840.06)	253.7

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POLICE FUND

ASSETS

08-01-0100	CASH IN COMMON - POLICE	219,717.97	
	TOTAL ASSETS		219,717.97

LIABILITIES AND EQUITY

FUND EQUITY

08-02-3001	FUND BALANCE	132,471.97	
	UNAPPROPRIATED FUND BALANCE: REVENUE OVER EXPENDITURES - YTD	87,246.00	
	BALANCE - CURRENT DATE	87,246.00	
	TOTAL FUND EQUITY		219,717.97
	TOTAL LIABILITIES AND EQUITY		219,717.97

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POLICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
08-11-4165 IMPACT FEES	7,815.00	92,075.39	196,101.00	104,025.61	47.0
TOTAL SOURCE 11	7,815.00	92,075.39	196,101.00	104,025.61	47.0
 <u>SOURCE 18</u>					
08-18-4619 INTEREST & DIVIDEND INCOME	117.61	235.36	25.00	(210.36)	941.4
TOTAL SOURCE 18	117.61	235.36	25.00	(210.36)	941.4
 TOTAL FUND REVENUE	 7,932.61	 92,310.75	 196,126.00	 103,815.25	 47.1
 <u>DEPARTMENT 42</u>					
08-42-5491 VEHICLE LEASE EXPENSES	1,012.95	5,064.75	41,120.00	36,055.25	12.3
08-42-5500 CAPITAL OUTLAY	.00	.00	9,725.00	9,725.00	.0
08-42-5511 CAPITAL OUTLAY--BLDGS & IMPVTS	.00	.00	200,000.00	200,000.00	.0
TOTAL DEPARTMENT 42	1,012.95	5,064.75	250,845.00	245,780.25	2.0
 TOTAL FUND EXPENDITURES	 1,012.95	 5,064.75	 250,845.00	 245,780.25	 2.0
 NET REVENUE OVER EXPENDITURES	 6,919.66	 87,246.00	 (54,719.00)	 (141,965.00)	 159.4

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MUNICIPAL FACILITIES FUND

ASSETS

09-01-0100	COMBINED CASH	4,160,537.59	
09-01-1309	LAND	5,000.00	
	TOTAL ASSETS		4,165,537.59

LIABILITIES AND EQUITY

LIABILITIES

09-02-2005	RETAINAGE PAYABLE	110,839.43	
	TOTAL LIABILITIES		110,839.43

FUND EQUITY

09-02-3003	FUND BALANCE-MUNICIPAL	4,866,547.06	
09-02-3004	FUND BALANCE-RECREATION	446,649.61	
	UNAPPROPRIATED FUND BALANCE:		
	REVENUE OVER EXPENDITURES - YTD	(1,258,498.51)	
	BALANCE - CURRENT DATE	(1,258,498.51)	
	TOTAL FUND EQUITY		4,054,698.16
	TOTAL LIABILITIES AND EQUITY		4,165,537.59

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MUNICIPAL FACILITIES FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>FEES</u>					
09-11-4165	IMPACT FEES	68,520.00	574,996.84	1,560,103.00	985,106.16	36.9
	TOTAL FEES	68,520.00	574,996.84	1,560,103.00	985,106.16	36.9
	<u>GRANTS</u>					
09-15-4545	GRANTS	131,797.58	182,637.48	350,000.00	167,362.52	52.2
	TOTAL GRANTS	131,797.58	182,637.48	350,000.00	167,362.52	52.2
	<u>SOURCE 16</u>					
09-16-4806	TRANSFER FROM SEWER FUND	.00	25,000.00	100,000.00	75,000.00	25.0
	TOTAL SOURCE 16	.00	25,000.00	100,000.00	75,000.00	25.0
	<u>MISCELLANEOUS REVENUE</u>					
09-18-4619	INTEREST & DIVIDEND INCOME	2,227.06	4,982.65	2,269.00	(2,713.65)	219.6
	TOTAL MISCELLANEOUS REVENUE	2,227.06	4,982.65	2,269.00	(2,713.65)	219.6
	TOTAL FUND REVENUE	202,544.64	787,616.97	2,012,372.00	1,224,755.03	39.1
	<u>ADMINISTRATION</u>					
09-40-5410	PLANNING/CONSULTANTS	.00	.00	100,000.00	100,000.00	.0
	TOTAL ADMINISTRATION	.00	.00	100,000.00	100,000.00	.0
	<u>DEPARTMENT 44</u>					
09-44-5602	LEASE PURCH PRIN--2021 TRUCK 2	.00	.00	38,287.00	38,287.00	.0
09-44-5603	LEASE PURCH INT--2021 TRUCK 2	.00	.00	4,956.00	4,956.00	.0
09-44-5604	2021 LEASE PURCH PRIN--TRUCK 1	.00	39,470.18	39,470.00	(.18)	100.0
09-44-5605	2021 LEASE PURCH INT--TRUCK 1	.00	3,773.00	3,773.00	.00	100.0
	TOTAL DEPARTMENT 44	.00	43,243.18	86,486.00	43,242.82	50.0

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MUNICIPAL FACILITIES FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 45</u>					
09-45-5491 VEHICLE LEASE EXPENSES	3,326.33	17,261.57	45,047.00	27,785.43	38.3
TOTAL DEPARTMENT 45	3,326.33	17,261.57	45,047.00	27,785.43	38.3
<u>EXPENDITURES</u>					
09-50-5212 FURNISHINGS	.00	.00	50,000.00	50,000.00	.0
09-50-5500 CAPITAL OUTLAY	.00	.00	350,000.00	350,000.00	.0
09-50-5505 CAPITAL OUTLAY--OFFICE EQ	.00	.00	50,000.00	50,000.00	.0
09-50-5511 CAPITAL OUTLAY--PW FACILITY	352,323.91	1,736,233.72	4,420,000.00	2,683,766.28	39.3
09-50-5512 CAPITAL OUTLAY--TH IMPRVMTS	.00	.00	50,000.00	50,000.00	.0
09-50-5720 CONTINGENCIES	.00	.00	663,000.00	663,000.00	.0
TOTAL EXPENDITURES	352,323.91	1,736,233.72	5,583,000.00	3,846,766.28	31.1
<u>DEPARTMENT 51</u>					
09-51-5500 CAPITAL OUTLAY	1,480.38	249,377.01	487,249.00	237,871.99	51.2
TOTAL DEPARTMENT 51	1,480.38	249,377.01	487,249.00	237,871.99	51.2
TOTAL FUND EXPENDITURES	357,130.62	2,046,115.48	6,301,782.00	4,255,666.52	32.5
NET REVENUE OVER EXPENDITURES	(154,585.98)	(1,258,498.51)	(4,289,410.00)	(3,030,911.49)	(29.3)

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DOWNTOWN FUND

ASSETS

11-01-0100	COMBINED CASH	15,266.89	
	TOTAL ASSETS		15,266.89

LIABILITIES AND EQUITY

FUND EQUITY

11-02-3001	FUND BALANCE	32,133.03	
	UNAPPROPRIATED FUND BALANCE: REVENUE OVER EXPENDITURES - YTD	(16,866.14)	
	BALANCE - CURRENT DATE	(16,866.14)	
	TOTAL FUND EQUITY		15,266.89
	TOTAL LIABILITIES AND EQUITY		15,266.89

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DOWNTOWN FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>MISCELLANEOUS REVENUE</u>					
11-18-4619	INTEREST & DIVIDEND INCOME	16.20	32.59	.00	(32.59)	.0
	TOTAL MISCELLANEOUS REVENUE	16.20	32.59	.00	(32.59)	.0
	TOTAL FUND REVENUE	16.20	32.59	.00	(32.59)	.0
	<u>ADMINISTRATION</u>					
11-40-5210	BANNERS & SIGNAGE	175.78	175.78	8,652.00	8,476.22	2.0
11-40-5500	CAPITAL OUTLAY	1,722.95	16,722.95	15,000.00	(1,722.95)	111.5
	TOTAL ADMINISTRATION	1,898.73	16,898.73	23,652.00	6,753.27	71.5
	TOTAL FUND EXPENDITURES	1,898.73	16,898.73	23,652.00	6,753.27	71.5
	NET REVENUE OVER EXPENDITURES	(1,882.53)	(16,866.14)	(23,652.00)	(6,785.86)	(71.3)

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STORM DRAINAGE FUND

ASSETS

13-01-0100	COMBINED CASH	81,599.01	
	TOTAL ASSETS		81,599.01

LIABILITIES AND EQUITY

FUND EQUITY

13-02-3001	FUND BALANCE	110,872.36	
	UNAPPROPRIATED FUND BALANCE: REVENUE OVER EXPENDITURES - YTD	(29,273.35)	
	BALANCE - CURRENT DATE	(29,273.35)	
	TOTAL FUND EQUITY		81,599.01
	TOTAL LIABILITIES AND EQUITY		81,599.01

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STORM DRAINAGE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>MISCELLANEOUS REVENUE</u>					
13-18-4619	INTEREST & DIVIDEND INCOME	43.68	98.87	150.00	51.13	65.9
	TOTAL MISCELLANEOUS REVENUE	43.68	98.87	150.00	51.13	65.9
	TOTAL FUND REVENUE	43.68	98.87	150.00	51.13	65.9
	<u>ADMINISTRATION</u>					
13-40-5500	CAPITAL OUTLAY	.00	9,787.22	25,000.00	15,212.78	39.2
13-40-5525	CAPITAL OUTLAY--WIND WALL	.00	2,835.00	.00	(2,835.00)	.0
	TOTAL ADMINISTRATION	.00	12,622.22	25,000.00	12,377.78	50.5
	<u>TRANSFERS OUT</u>					
13-90-5914	TRANSFER TO TRANSPORTATION FD	.00	16,750.00	67,001.00	50,251.00	25.0
	TOTAL TRANSFERS OUT	.00	16,750.00	67,001.00	50,251.00	25.0
	TOTAL FUND EXPENDITURES	.00	29,372.22	92,001.00	62,628.78	31.9
	NET REVENUE OVER EXPENDITURES	43.68	(29,273.35)	(91,851.00)	(62,577.65)	(31.9)

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TRANSPORTATION FUND

ASSETS

14-01-0100	COMBINED CASH	5,113,123.28	
	TOTAL ASSETS		5,113,123.28

LIABILITIES AND EQUITY

LIABILITIES

14-02-2005	RETAINAGE PAYABLE	89,734.28	
	TOTAL LIABILITIES		89,734.28

FUND EQUITY

14-02-3001	FUND BALANCE	3,405,248.02	
	UNAPPROPRIATED FUND BALANCE: REVENUE OVER EXPENDITURES - YTD	1,618,140.98	
	BALANCE - CURRENT DATE	1,618,140.98	
	TOTAL FUND EQUITY		5,023,389.00
	TOTAL LIABILITIES AND EQUITY		5,113,123.28

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TRANSPORTATION FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>FEES</u>					
14-11-4165	IMPACT FEES	94,815.00	1,341,085.51	2,682,344.00	1,341,258.49	50.0
	TOTAL FEES	94,815.00	1,341,085.51	2,682,344.00	1,341,258.49	50.0
	<u>GRANTS</u>					
14-15-4570	GRANTS	3,447.34	29,463.57	620,000.00	590,536.43	4.8
	TOTAL GRANTS	3,447.34	29,463.57	620,000.00	590,536.43	4.8
	<u>SOURCE 16</u>					
14-16-4813	TRANSFER FROM STORM DRAINAGE	.00	16,750.00	67,001.00	50,251.00	25.0
14-16-4820	TRANSFER FROM MURA	.00	312,500.00	1,250,000.00	937,500.00	25.0
	TOTAL SOURCE 16	.00	329,250.00	1,317,001.00	987,751.00	25.0
	<u>MISCELLANEOUS REVENUE</u>					
14-18-4619	INTEREST & DIVIDEND INCOME	2,676.23	5,182.97	2,000.00	(3,182.97)	259.2
	TOTAL MISCELLANEOUS REVENUE	2,676.23	5,182.97	2,000.00	(3,182.97)	259.2
	TOTAL FUND REVENUE	100,938.57	1,704,982.05	4,621,345.00	2,916,362.95	36.9
	<u>EXPENDITURES</u>					
14-40-5405	ENGINEERING FEES	7,726.32	7,726.32	30,000.00	22,273.68	25.8
14-40-5500	CAPITAL OUTLAY--WELKER/3RD	8,042.50	23,457.75	4,525,000.00	4,501,542.25	.5
14-40-5501	CAPITAL OUTLAY--SAFE RTESTOSCH	.00	.00	400,000.00	400,000.00	.0
14-40-5505	CAPITAL OUTLAY--3RD ST.& TRAIL	4,058.00	55,657.00	.00	(55,657.00)	.0
14-40-5562	CAPITAL OUTLAY-Y BRIDGE DESIGN	.00	.00	125,000.00	125,000.00	.0
14-40-5563	CAPITAL OUTLAY-Z BRIDGE DESIGN	.00	.00	125,000.00	125,000.00	.0
14-40-5564	CAPITAL OUTLAY--WING WALL	.00	.00	100,000.00	100,000.00	.0
14-40-5565	CAPITAL OUTLAY-SH66/CR7 UNDER	.00	.00	375,000.00	375,000.00	.0
14-40-5591	CAPITAL OUTLAY-X BRIDGE DESIGN	.00	.00	175,000.00	175,000.00	.0
14-40-5720	CONTINGENCIES	.00	.00	47,500.00	47,500.00	.0
	TOTAL EXPENDITURES	19,826.82	86,841.07	5,902,500.00	5,815,658.93	1.5
	TOTAL FUND EXPENDITURES	19,826.82	86,841.07	5,902,500.00	5,815,658.93	1.5
	NET REVENUE OVER EXPENDITURES	81,111.75	1,618,140.98	(1,281,155.00)	(2,899,295.98)	126.3

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PARKS & OPEN SPACE

ASSETS

18-01-0100	CASH IN COMMON - PARKS & OPEN	1,535,141.87	
	TOTAL ASSETS		1,535,141.87

LIABILITIES AND EQUITY

LIABILITIES

18-02-2005	RETAINAGE PAYABLE	18,515.65	
	TOTAL LIABILITIES		18,515.65

FUND EQUITY

18-02-3001	FUND BALANCE	1,167,514.38	
18-02-3005	FUND BALANCE - OPEN SPACE	637,109.78	
	UNAPPROPRIATED FUND BALANCE:		
	REVENUE OVER EXPENDITURES - YTD	(287,997.94)	
	BALANCE - CURRENT DATE	(287,997.94)	
	TOTAL FUND EQUITY		1,516,626.22
	TOTAL LIABILITIES AND EQUITY		1,535,141.87

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PARKS & OPEN SPACE

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>FEEES</u>					
18-11-4165	IMPACT FEES	42,270.00	112,720.00	744,077.00	631,357.00	15.2
	TOTAL FEES	42,270.00	112,720.00	744,077.00	631,357.00	15.2
	<u>MISCELLANEOUS REVENUE</u>					
18-18-4619	INTEREST & DIVIDEND INCOME	859.33	1,984.94	1,200.00	(784.94)	165.4
	TOTAL MISCELLANEOUS REVENUE	859.33	1,984.94	1,200.00	(784.94)	165.4
	TOTAL FUND REVENUE	43,129.33	114,704.94	745,277.00	630,572.06	15.4
	<u>ADMINISTRATION</u>					
18-40-5500	CAPITAL OUTLAY	60,755.52	368,283.68	400,000.00	31,716.32	92.1
18-40-5720	CONTINGENCIES	.00	.00	200,000.00	200,000.00	.0
	TOTAL ADMINISTRATION	60,755.52	368,283.68	600,000.00	231,716.32	61.4
	<u>DEPARTMENT 45</u>					
18-45-5500	CAPITAL OUTLAY	.00	27,706.00	18,333.00	(9,373.00)	151.1
	TOTAL DEPARTMENT 45	.00	27,706.00	18,333.00	(9,373.00)	151.1
	<u>CAPITAL PROJECTS</u>					
18-52-5500	CAPITAL OUTLAY	.00	6,713.20	168,000.00	161,286.80	4.0
	TOTAL CAPITAL PROJECTS	.00	6,713.20	168,000.00	161,286.80	4.0
	TOTAL FUND EXPENDITURES	60,755.52	402,702.88	786,333.00	383,630.12	51.2
	NET REVENUE OVER EXPENDITURES	(17,626.19)	(287,997.94)	(41,056.00)	246,941.94	(701.5)

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CAPITAL IMPROVEMENT FUND

ASSETS

19-01-0100	COMBINED CASH	613,652.26	
	TOTAL ASSETS		613,652.26

LIABILITIES AND EQUITY

FUND EQUITY

19-02-3001	FUND BALANCE	925,415.32	
	UNAPPROPRIATED FUND BALANCE: REVENUE OVER EXPENDITURES - YTD	(311,763.06)	
	BALANCE - CURRENT DATE	(311,763.06)	
	TOTAL FUND EQUITY		613,652.26
	TOTAL LIABILITIES AND EQUITY		613,652.26

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Section 9, Item b.

CAPITAL IMPROVEMENT FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>MISCELLANEOUS REVENUE</u>					
19-18-4619	INTEREST & DIVIDEND INCOME	325.94	736.94	3,500.00	2,763.06	21.1
	TOTAL MISCELLANEOUS REVENUE	325.94	736.94	3,500.00	2,763.06	21.1
	TOTAL FUND REVENUE	325.94	736.94	3,500.00	2,763.06	21.1
	<u>DEPARTMENT 46</u>					
19-46-5914	TRANSFER TO TRANSP. FUND	.00	312,500.00	1,250,000.00	937,500.00	25.0
	TOTAL DEPARTMENT 46	.00	312,500.00	1,250,000.00	937,500.00	25.0
	TOTAL FUND EXPENDITURES	.00	312,500.00	1,250,000.00	937,500.00	25.0
	NET REVENUE OVER EXPENDITURES	325.94	(311,763.06)	(1,246,500.00)	(934,736.94)	(25.0)

TOWN OF MEAD
BALANCE SHEET
MAY 31, 2022

Section 9, Item b.

MEAD URBAN RENEWAL AUTHORITY

ASSETS

20-01-0100	COMBINED CASH	5,214,772.92	
20-01-1250	PROPERTY TAX RECEIVABLE	2,419,438.00	
20-01-1301	A/R - MURA	610.60	
	TOTAL ASSETS		7,634,821.52

LIABILITIES AND EQUITY

LIABILITIES

20-02-2310	EMPLOYEE HEALTH INS. PAYABLE	(456.46)	
20-02-2312	WORKERS COMP INSURANCE PAYABLE	147.00	
20-02-2314	401(A) CONTRIBUTIONS PAYABLE	3,010.87	
20-02-2403	STATE WITHHOLDING TAX PAYABLE	512.15	
20-02-2404	STATE UNEMPLOYMENT TAX PAYABLE	64.97	
20-02-2410	MISC PAYROLL PAYABLE	5,832.86	
20-02-2700	DEFERRED INFLOWS- PROPERTY TAX	2,419,438.00	
	TOTAL LIABILITIES		2,428,549.39

FUND EQUITY

20-02-3001	FUND BALANCE	3,518,577.66	
	UNAPPROPRIATED FUND BALANCE:		
	REVENUE OVER EXPENDITURES - YTD	1,687,694.47	
	BALANCE - CURRENT DATE	1,687,694.47	
	TOTAL FUND EQUITY		5,206,272.13
	TOTAL LIABILITIES AND EQUITY		7,634,821.52

TOWN OF MEAD
REVENUES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2022

Section 9, Item b.

MEAD URBAN RENEWAL AUTHORITY

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>TAXES</u>					
20-10-4050	TAX INCREMENT REVENUE (TIF)	1,059,549.58	1,839,874.39	2,424,921.00	585,046.61	75.9
	TOTAL TAXES	1,059,549.58	1,839,874.39	2,424,921.00	585,046.61	75.9
	<u>FEES</u>					
20-11-4110	ADMINISTRATIVE FEE	.00	3,099.00	12,396.00	9,297.00	25.0
	TOTAL FEES	.00	3,099.00	12,396.00	9,297.00	25.0
	<u>MISCELLANEOUS REVENUE</u>					
20-18-4619	INTEREST & DIVIDEND INCOME	2,805.96	5,242.12	3,153.00	(2,089.12)	166.3
	TOTAL MISCELLANEOUS REVENUE	2,805.96	5,242.12	3,153.00	(2,089.12)	166.3
	TOTAL FUND REVENUE	1,062,355.54	1,848,215.51	2,440,470.00	592,254.49	75.7
	<u>ADMINISTRATION</u>					
20-40-5001	SALARIES & WAGES	13,487.03	73,975.83	177,730.00	103,754.17	41.6
20-40-5055	OVERTIME	.00	.89	.00	(.89)	.0
20-40-5060	PAYROLL TAXES	1,011.99	5,575.27	13,596.00	8,020.73	41.0
20-40-5065	WORKERS COMP	102.34	561.66	550.00	(11.66)	102.1
20-40-5066	HEALTH INSURANCE	1,831.93	9,101.21	22,050.00	12,948.79	41.3
20-40-5067	DEFERRED COMP/RETIREMENT	889.20	4,854.78	2,281.00	(2,573.78)	212.8
20-40-5068	MEDICAL SAVINGS	45.86	229.30	117.00	(112.30)	196.0
20-40-5100	TIF REVENUE SHARING	.00	3,099.00	1,396,953.00	1,393,854.00	.2
20-40-5300	TELEPHONE	36.50	182.50	100.00	(82.50)	182.5
20-40-5320	GENERAL LIABILITY INSURANCE	20.10	1,345.88	2,982.00	1,636.12	45.1
20-40-5400	LEGAL FEES	.00	1,156.99	40,000.00	38,843.01	2.9
20-40-5401	CONSULTING FEES	787.37	3,301.97	40,000.00	36,698.03	8.3
20-40-5415	AUDIT FEES	1,680.00	1,680.00	2,199.00	519.00	76.4
20-40-5425	COUNTY TREASURER'S FEE	15,893.25	27,598.05	36,374.00	8,775.95	75.9
20-40-5427	TIF ADVANCE	.00	.00	1,000,000.00	1,000,000.00	.0
20-40-5500	CAPITAL OUTLAY	.00	27,232.71	33,333.00	6,100.29	81.7
20-40-5705	MILEAGE	125.00	625.00	.00	(625.00)	.0
	TOTAL ADMINISTRATION	35,910.57	160,521.04	2,768,265.00	2,607,743.96	5.8
	TOTAL FUND EXPENDITURES	35,910.57	160,521.04	2,768,265.00	2,607,743.96	5.8
	NET REVENUE OVER EXPENDITURES	1,026,444.97	1,687,694.47	(327,795.00)	(2,015,489.47)	514.9

TOWN OF MEAD
BALANCE SHEET
MAY 31, 2022

Section 9, Item b.

ART IN PUBLIC PLACES FUND

LIABILITIES AND EQUITY

FUND EQUITY

21-02-3001	FUND BALANCE		6,100.74	
	UNAPPROPRIATED FUND BALANCE:			
	REVENUE OVER EXPENDITURES - YTD	(	6,100.74)	
	BALANCE - CURRENT DATE		(	6,100.74)
	TOTAL FUND EQUITY			.00
	TOTAL LIABILITIES AND EQUITY			.00

TOWN OF MEAD
REVENUES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2022

Section 9, Item b.

ART IN PUBLIC PLACES FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>MISCELLANEOUS REVENUE</u>					
21-18-4619	INTEREST & DIVIDEND INCOME	2.54	6.26	6.00	(.26)	104.3
	TOTAL MISCELLANEOUS REVENUE	2.54	6.26	6.00	(.26)	104.3
	TOTAL FUND REVENUE	2.54	6.26	6.00	(.26)	104.3
	<u>ADMINISTRATION</u>					
21-40-5500	CAPITAL OUTLAY	6,107.00	6,107.00	6,107.00	.00	100.0
	TOTAL ADMINISTRATION	6,107.00	6,107.00	6,107.00	.00	100.0
	TOTAL FUND EXPENDITURES	6,107.00	6,107.00	6,107.00	.00	100.0
	NET REVENUE OVER EXPENDITURES	(6,104.46)	(6,100.74)	(6,101.00)	(.26)	(100.0)

Report Criteria:

Report type: GL detail

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
06/22	06/22/2022	35052	All Star Bronze	6/16/2022	09-50-5511	PW Facility Plaque	2,053.82
Total 35052:							2,053.82
06/22	06/22/2022	35053	AMAZON CAPITAL SERVICES	1D93DRRH6	01-49-5260	Rec program supplies	193.99
06/22	06/22/2022	35053	AMAZON CAPITAL SERVICES	1FV4QXP63	01-42-5201	Sgt. Office Setup	732.98
06/22	06/22/2022	35053	AMAZON CAPITAL SERVICES	1FV4QXP63	01-40-5200	Office Supplies	30.99
06/22	06/22/2022	35053	AMAZON CAPITAL SERVICES	1LQHVWK47	01-49-5700	Wall That Heals	14.62
06/22	06/22/2022	35053	AMAZON CAPITAL SERVICES	1Q9JCR7RH	18-40-5500	Stage cover supplies	463.29
Total 35053:							1,435.87
06/22	06/22/2022	35054	BK Tire	20638	01-42-5216	New tires	743.48
Total 35054:							743.48
06/22	06/22/2022	35055	BSN SPORTS LLC	305398528	01-49-5260	Baseball hats	661.40
Total 35055:							661.40
06/22	06/22/2022	35056	CARDMEMBER SERVICE	3448 052622	01-42-5330	training	695.00
06/22	06/22/2022	35056	CARDMEMBER SERVICE	3448 052622	01-42-5330	training refunded	695.00-
06/22	06/22/2022	35056	CARDMEMBER SERVICE	3448 052622	01-42-5255	Simulated weapons	277.28
06/22	06/22/2022	35056	CARDMEMBER SERVICE	7665 52622	01-45-5372	Western Meadows/ Green Belt Meter	691.83
06/22	06/22/2022	35056	CARDMEMBER SERVICE	7665 52622	01-49-5262	Lunch - Clean up days	148.56
06/22	06/22/2022	35056	CARDMEMBER SERVICE	7665 52622	01-49-5262	Lunch Clean up days - shorted one meal	11.84
06/22	06/22/2022	35056	CARDMEMBER SERVICE	7665 52622	01-49-5262	Breakfast - Clean Up days	31.95
06/22	06/22/2022	35056	CARDMEMBER SERVICE	7665 52622	01-45-5363	Parks weed control	1,147.50
06/22	06/22/2022	35056	CARDMEMBER SERVICE	7665 52622	01-44-5075	DOT Physical - Jordan	95.00
06/22	06/22/2022	35056	CARDMEMBER SERVICE	7665 52622	01-44-5075	DOT Physical - Drake	95.00
06/22	06/22/2022	35056	CARDMEMBER SERVICE	7665 52622	04-44-5361	Tank Flex & t-bolt	71.58
06/22	06/22/2022	35056	CARDMEMBER SERVICE	7665 52622	01-44-5330	Training/Cert	1,860.00
Total 35056:							4,430.54
06/22	06/22/2022	35057	CASELLE	117524	01-40-5201	Support 7/22	816.20
06/22	06/22/2022	35057	CASELLE	117524	06-40-5201	Support 7/22	371.00
06/22	06/22/2022	35057	CASELLE	117524	01-42-5201	Support 7/22	148.40
06/22	06/22/2022	35057	CASELLE	117524	01-48-5201	Support 7/22	148.40
Total 35057:							1,484.00
06/22	06/22/2022	35058	CENTURY LINK	0831 052522	01-40-5300	Town Hall Fax 05/22	66.50
06/22	06/22/2022	35058	CENTURY LINK	418 060122	01-40-5300	Elevator Line	89.44
06/22	06/22/2022	35058	CENTURY LINK	4770 052522	01-42-5300	PD fax 05/22	63.15
Total 35058:							219.09
06/22	06/22/2022	35059	CIRSA	221121	04-44-5250	Deductible for damaged sign	500.00
Total 35059:							500.00
06/22	06/22/2022	35060	COLORADO DEPARTMENT OF	FEL2100125	06-47-5393	Radiation General License	115.00

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
Total 35060:							115.00
06/22	06/22/2022	35061	CPS DISTRIBUTORS, INC	6558190-003	01-45-5372	IRRIGATION - Liberty Ranch Park	2.93
06/22	06/22/2022	35061	CPS DISTRIBUTORS, INC	6567461-002	01-45-5372	Parks irrigation	9.43
Total 35061:							12.36
06/22	06/22/2022	35062	CRIBARI LAW FIRM, P.C.	052422	01-48-5455	Prosecuting Attorney	1,841.00
Total 35062:							1,841.00
06/22	06/22/2022	35063	Ditesco LLC	2022-226	09-51-5500	Rec Center	4,957.32
06/22	06/22/2022	35063	Ditesco LLC	2022-227	18-40-5500	Highland Lake Pier	3,573.00
06/22	06/22/2022	35063	Ditesco LLC	2022-228	09-50-5511	PW facility	17,853.00
Total 35063:							26,383.32
06/22	06/22/2022	35064	Dustin Synn	060722	01-42-5330	Mileage	21.28
Total 35064:							21.28
06/22	06/22/2022	35065	Felsburg Holt & Ullevig	33866	14-40-5500	3rd & Welker	5,070.32
06/22	06/22/2022	35065	Felsburg Holt & Ullevig	34054	01-02-2615	Grand Meadow 308	1,450.00
06/22	06/22/2022	35065	Felsburg Holt & Ullevig	34056	01-02-2615	Meadow Ridge	200.00
Total 35065:							6,720.32
06/22	06/22/2022	35066	Fit For You Mead	1005	01-49-5265	Senior exercise	232.00
Total 35066:							232.00
06/22	06/22/2022	35067	Fox Tuttle Transportation Group	19021-39A	01-47-5405	Mead On-Call	50.00
06/22	06/22/2022	35067	Fox Tuttle Transportation Group	19021-39B	01-02-2615	Liberty	50.00
Total 35067:							100.00
06/22	06/22/2022	35068	GREEN MILL SPORTSMAN CLU	127	01-42-5330	Shooting Range - Police	150.00
Total 35068:							150.00
06/22	06/22/2022	35069	GROUND ENGINEERING, INC.	211238.0 - 7	09-50-5511	PW Facility	1,019.50
Total 35069:							1,019.50
06/22	06/22/2022	35070	KENYON P. JORDAN PHD	2405-6	01-42-5700	Background Check	275.00
Total 35070:							275.00
06/22	06/22/2022	35071	Kimball Midwest	10003024	01-44-5216	Repairs & maint	136.70
Total 35071:							136.70
06/22	06/22/2022	35072	KINSCO, LLC	0011155-0	01-42-5254	Uniforms	185.00

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
Total 35072:							185.00
06/22	06/22/2022	35073	Kissinger & Fellman PC	2618	01-90-8155	Broadband legal 5/22	1,038.00
Total 35073:							1,038.00
06/22	06/22/2022	35074	KONICA MINOLTA BUSINESS S	280528556	01-42-5315	Copies PD	68.69
06/22	06/22/2022	35074	KONICA MINOLTA BUSINESS S	280555765	01-40-5315	Copies	123.66
Total 35074:							192.35
06/22	06/22/2022	35075	KONICA MINOLTA PREMIER FIN	474184629	01-40-5315	Copier Lease 6/22	219.61
06/22	06/22/2022	35075	KONICA MINOLTA PREMIER FIN	474184629	01-42-5315	Copier Lease 6/22	96.12
Total 35075:							315.73
06/22	06/22/2022	35076	Krische Construction, Inc	21086 10	09-02-2005	Public Works	24,044.51-
06/22	06/22/2022	35076	Krische Construction, Inc	21086 10	09-50-5511	Public Works	480,890.10
Total 35076:							456,845.59
06/22	06/22/2022	35077	MAIN STREET MAT COMPANY	121379	01-40-5210	Mat svcs	60.36
Total 35077:							60.36
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MAY 2022 S	01-40-5400	Legal Services	14,725.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MAY 2022 S	06-40-5400	Legal Services	775.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Waterfront	4,362.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Turion	4,553.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Elevation 25l	275.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Sun Cap - Raterink	1,097.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Postle	2,012.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Agfinity	585.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Mead Place	1,131.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	The Highlands	468.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Postle	649.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Sunstate	819.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Ziggi's	130.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Meadow Ridge	1,480.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Red Barn	65.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Quicktrip	210.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Grand Meadow	861.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Lakeside Canyon	91.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-02-2615	Postle	441.00
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	01-40-5400	Mileage 5/2022	165.07
06/22	06/22/2022	35078	MICHOW COX & MCASKIN LLP	MEAD.MAY2	06-40-5400	Mileage 5/2022	8.69
Total 35078:							34,902.76
06/22	06/22/2022	35079	MJT Communications	13557	01-40-5201	Computer Consulting	1,042.00
Total 35079:							1,042.00
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	01-40-5065	Installment 6 of 9 2022 Work Comp Insur	48.14
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	01-41-5065	Installment 6 of 9 2022 Work Comp Insur	9.23

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	01-42-5065	Installment 6 of 9 2022 Work Comp Insur	3,745.13
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	01-43-5065	Installment 6 of 9 2022 Work Comp Insur	20.55
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	01-44-5065	Installment 6 of 9 2022 Work Comp Insur	844.60
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	01-45-5065	Installment 6 of 9 2022 Work Comp Insur	793.83
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	01-47-5065	Installment 6 of 9 2022 Work Comp Insur	735.01
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	01-48-5065	Installment 6 of 9 2022 Work Comp Insur	6.17
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	01-49-5065	Instllment 6 of 9 Work Comp Insurance	85.82
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	06-40-5065	Instllment 6 of 9 Work Comp Insurance	231.46
06/22	06/22/2022	35080	PINNACOL ASSURANCE	20923080	20-40-5065	Instllment 6 of 9 Work Comp Insurance	79.06
Total 35080:							6,599.00
06/22	06/22/2022	35081	Prairie Mountian Media	0000311334	01-41-5340	Published Notices	48.02
Total 35081:							48.02
06/22	06/22/2022	35082	PREMIUM AUTO GLASS, INC.	4-391979	01-47-5216	Pool Car Windshield	364.77
Total 35082:							364.77
06/22	06/22/2022	35083	Professional Management System	84657	01-40-5401	Finance Consulting 5/22	4,368.00
06/22	06/22/2022	35083	Professional Management System	84657	06-40-5401	Finance Consulting 5/22	546.00
06/22	06/22/2022	35083	Professional Management System	84657	20-40-5401	Finance Consulting 5/22	546.00
Total 35083:							5,460.00
06/22	06/22/2022	35084	STERLING TALENT SOLUTIONS	8985821	01-49-5075	Background Checks	104.25
06/22	06/22/2022	35084	STERLING TALENT SOLUTIONS	8985821	01-42-5075	Background Checks	104.25
06/22	06/22/2022	35084	STERLING TALENT SOLUTIONS	8985821	01-44-5075	Background Checks	87.61
06/22	06/22/2022	35084	STERLING TALENT SOLUTIONS	8985821	01-47-5075	Background Checks	149.62
Total 35084:							445.73
06/22	06/22/2022	35085	Tradesman Elevator	10480	01-40-5215	P.M.	175.00
Total 35085:							175.00
06/22	06/22/2022	35086	TURNERS AUTOMOTIVE	061722	01-02-2610	Deposit Refund AR customer 300	5,000.00
Total 35086:							5,000.00
06/22	06/22/2022	35087	UNITED RENTALS INC.	206622536-0	04-44-5361	H2O truck for dust control	1,142.00
Total 35087:							1,142.00
06/22	06/22/2022	35088	VALLEY HEATING & AIR CONDI	22-47470	01-40-5215	Heat & AC Maint	867.55
Total 35088:							867.55
06/22	06/22/2022	35089	VECTOR DISEASE CONTROL	PI-A0001071	01-45-5348	Larvicide/Mosquito control	4,131.05
Total 35089:							4,131.05
06/22	06/22/2022	35090	Voiance Language Services LLC	2022023561	01-42-5201	Computer Tech	10.35

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
Total 35090:							10.35
06/22	06/22/2022	35091	WHITE BEAR ANKELE TANAKA	22289	20-40-5400	MURA Legal 5/22	886.11
Total 35091:							886.11
06/22	06/22/2022	35092	XCEL ENERGY	780901259	01-42-5305	PD	90.38
06/22	06/22/2022	35092	XCEL ENERGY	780901259	01-44-5305	PW	90.39
Total 35092:							180.77
06/22	06/22/2022	62822100	Enterprise FM Trust	FBN4486483	08-42-5491	21 Ford Police	1,012.95
06/22	06/22/2022	62822100	Enterprise FM Trust	FBN4486483	14-40-5600	21 Ford Ranger	627.31
06/22	06/22/2022	62822100	Enterprise FM Trust	FBN4486483	09-45-5491	22 Ford F-250	847.83
06/22	06/22/2022	62822100	Enterprise FM Trust	FBN4486483	09-45-5491	22 Ford F-350	1,129.06
06/22	06/22/2022	62822100	Enterprise FM Trust	FBN4486483	09-45-5491	22 Ford F-250	845.59
Total 62822100:							4,462.74
06/22	06/22/2022	62822101	SAMSClub	4230 060222	01-40-5210	Supplies 5/22	275.37
06/22	06/22/2022	62822101	SAMSClub	4230 060222	01-40-5200	Supplies 5/22	37.44
06/22	06/22/2022	62822101	SAMSClub	4230 060222	01-42-5210	Supplies 5/22	177.52
06/22	06/22/2022	62822101	SAMSClub	4230 060222	20-40-5700	Supplies 5/22	44.02
06/22	06/22/2022	62822101	SAMSClub	4230 060222	01-40-5700	Supplies 5/22	41.96
Total 62822101:							576.31
Grand Totals:							573,465.87

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
01-02-2000	695.00	72,546.37-	71,851.37-
01-02-2610	5,000.00	.00	5,000.00
01-02-2615	20,929.00	.00	20,929.00
01-40-5065	48.14	.00	48.14
01-40-5200	68.43	.00	68.43
01-40-5201	1,858.20	.00	1,858.20
01-40-5210	335.73	.00	335.73
01-40-5215	1,042.55	.00	1,042.55
01-40-5300	155.94	.00	155.94
01-40-5315	343.27	.00	343.27
01-40-5400	14,890.07	.00	14,890.07
01-40-5401	4,368.00	.00	4,368.00
01-40-5700	41.96	.00	41.96
01-41-5065	9.23	.00	9.23
01-41-5340	48.02	.00	48.02
01-42-5065	3,745.13	.00	3,745.13
01-42-5075	104.25	.00	104.25
01-42-5201	891.73	.00	891.73
01-42-5210	177.52	.00	177.52
01-42-5216	743.48	.00	743.48

GL Account	Debit	Credit	Proof
01-42-5254	185.00	.00	185.00
01-42-5255	277.28	.00	277.28
01-42-5300	63.15	.00	63.15
01-42-5305	90.38	.00	90.38
01-42-5315	164.81	.00	164.81
01-42-5330	866.28	695.00-	171.28
01-42-5700	275.00	.00	275.00
01-43-5065	20.55	.00	20.55
01-44-5065	844.60	.00	844.60
01-44-5075	277.61	.00	277.61
01-44-5216	136.70	.00	136.70
01-44-5305	90.39	.00	90.39
01-44-5330	1,860.00	.00	1,860.00
01-45-5065	793.83	.00	793.83
01-45-5348	4,131.05	.00	4,131.05
01-45-5363	1,147.50	.00	1,147.50
01-45-5372	704.19	.00	704.19
01-47-5065	735.01	.00	735.01
01-47-5075	149.62	.00	149.62
01-47-5216	364.77	.00	364.77
01-47-5405	50.00	.00	50.00
01-48-5065	6.17	.00	6.17
01-48-5201	148.40	.00	148.40
01-48-5455	1,841.00	.00	1,841.00
01-49-5065	85.82	.00	85.82
01-49-5075	104.25	.00	104.25
01-49-5260	855.39	.00	855.39
01-49-5262	192.35	.00	192.35
01-49-5265	232.00	.00	232.00
01-49-5700	14.62	.00	14.62
01-90-8155	1,038.00	.00	1,038.00
04-02-2000	.00	1,713.58-	1,713.58-
04-44-5250	500.00	.00	500.00
04-44-5361	1,213.58	.00	1,213.58
06-02-2000	.00	2,047.15-	2,047.15-
06-40-5065	231.46	.00	231.46
06-40-5201	371.00	.00	371.00
06-40-5400	783.69	.00	783.69
06-40-5401	546.00	.00	546.00
06-47-5393	115.00	.00	115.00
08-02-2000	.00	1,012.95-	1,012.95-
08-42-5491	1,012.95	.00	1,012.95
09-02-2000	24,044.51	509,596.22-	485,551.71-
09-02-2005	.00	24,044.51-	24,044.51-
09-45-5491	2,822.48	.00	2,822.48
09-50-5511	501,816.42	.00	501,816.42
09-51-5500	4,957.32	.00	4,957.32
14-02-2000	.00	5,697.63-	5,697.63-
14-40-5500	5,070.32	.00	5,070.32
14-40-5600	627.31	.00	627.31
18-02-2000	.00	4,036.29-	4,036.29-
18-40-5500	4,036.29	.00	4,036.29
20-02-2000	.00	1,555.19-	1,555.19-
20-40-5065	79.06	.00	79.06
20-40-5400	886.11	.00	886.11
20-40-5401	546.00	.00	546.00
20-40-5700	44.02	.00	44.02

GL Account	Debit	Credit	Proof
Grand Totals:	622,944.89	622,944.89-	.00

Report Criteria:

Report type: GL detail



Agenda Item Summary

MEETING DATE: June 27, 2022

SUBJECT: 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

PRESENTED BY: Erika Rasmussen, Town Engineer/Public Works Director

SUMMARY

In 2021, the Town awarded a contract to Loveland Barricade LLC to provide pavement marking services throughout the Town. Prices include all necessary labor, supervision, equipment, tools, transportation, haul, mobilization, and environmental or fuel/surcharge fees.

Pavement markings are an important component of a safe and efficient road network. Markings need to be refreshed regularly to ensure their effectiveness and compliance with the Manual on Uniform Traffic Control Devices (MUTCD). Markings include lane lines, crosswalks, stop bars, railroad crossings, turn arrows and words.

Loveland Barricade has performed well over the past year, and Staff is recommending renewal of the contract for 2022.

FINANCIAL CONSIDERATIONS

The approved 2022 budget allocated \$75,000 for Pavement Marking (01-44-5367).

STAFF RECOMMENDATION/ACTION REQUIRED

Staff recommends awarding the contract to Loveland Barricade LLC. for an amount not to exceed seventy-five thousand dollars (\$75,000).

Suggested Motion – “I move to adopt Resolution 45-R-2022, A Resolution Approving an Extension of the Agreement for Professional Services with Loveland Barricade LLC for 2022, in the not to exceed sum of \$75,000.”

ATTACHMENTS

Resolution No. 45-R-2022
2022 Extension (Exhibit 1 to Resolution)

**TOWN OF MEAD, COLORADO
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**

WHEREAS, the Town of Mead and Loveland Barricade LLC (“Contractor”) entered into that certain Agreement for Professional Services dated August 23, 2021 (the “Agreement”) for Contractor to provide the Town with pavement marking and striping application services; and

WHEREAS, based on the Contractor’s performance over the last year, Town staff recommends that the Board of Trustees renew the Agreement for 2022; and

WHEREAS, the Town and Contractor desire to renew and amend the Agreement as specifically set forth in the Agreement for Professional Services 2022 Extension (the “2022 Extension”), a copy of which is attached to this Resolution as **Exhibit 1**, for Contractor to provide services to the Town in 2022; and

WHEREAS, the Board of Trustees desires to approve the 2022 Extension and further desires to authorize the Mayor to execute the 2022 Extension on behalf of the Town.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The foregoing recitals and findings are incorporated into this Resolution as findings and conclusions of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) approves the 2022 Extension in substantially the same form as is attached in **Exhibit 1**; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the 2022 Extension that do not increase the Town’s financial obligations; and (c) authorizes the Mayor to execute the 2022 Extension on behalf of the Town when in final form.

Section 3. Effective Date. This Resolution is effective immediately upon adoption.

Section 4. Repealer. All resolutions or parts of resolutions in conflict with this Resolution are repealed.

Section 5. Certification. The Town Clerk shall certify the passage of this Resolution and make at least one copy of the adopted Resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 27TH DAY OF JUNE, 2022.

ATTEST:

TOWN OF MEAD

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

Exhibit 1

Agreement for Professional Services 2022 Extension (Loveland Barricade LLC)

**TOWN OF MEAD
AGREEMENT FOR PROFESSIONAL SERVICES
2022 EXTENSION**

Project/Services Name: **Pavement Marking and Striping Application Services**

THIS AGREEMENT FOR PROFESSIONAL SERVICES 2022 EXTENSION (“2022 Extension”) extends the term of that certain Professional Services Agreement entered into by and between **LOVELAND BARRICADE LLC**, a Colorado limited liability company with offices at 4335 Ward Avenue, Loveland, Colorado 80538 (the “Contractor”) and the **TOWN OF MEAD**, a municipal corporation of the State of Colorado (the “Town”), collectively referred to herein as the “Parties.”

RECITALS AND REPRESENTATIONS

WHEREAS, the Parties entered into that certain Agreement for Professional Services dated August 23, 2021 (“Agreement”), pursuant to which the Contractor provides pavement marking and striping services to the Town; and

WHEREAS, Section II.A. of the Agreement contemplates that the Parties may mutually agree in writing to renew the Agreement; and

WHEREAS, the Town desires to renew the Agreement and extend the term of the Agreement through the end of calendar year 2022, such that the term thereof shall expire December 31, 2022; and

WHEREAS, the Parties desire to set forth the unit prices and quantities and annual not-to-exceed amount for calendar year 2022 in this 2022 Extension.

NOW, THEREFORE, the Parties agree as follows:

1.0 EXTENSION OF TERM. The Agreement shall be extended to terminate on December 31, 2022, unless further extended or terminated in accordance with its terms.

2.0 2022 UNIT PRICES AND QUANTITIES. For 2022, the unit prices and quantities related to the Services under the Agreement shall be as shown in **Exhibit A** to this 2022 Extension.

3.0 2022 ANNUAL NOT TO EXCEED AMOUNT. The not-to-exceed amount for 2022 is Seventy-Five Thousand Dollars and No Cents (\$75,000.00).

4.0 2022 PAVEMENT MARKING MAPS. The areas where Contractor shall provide the Services in 2022 are shown in the pavement marking maps, attached hereto as **Exhibit B**.

5.0 ORIGINAL TERMS AND CONDITIONS. Except as amended herein, the original terms and conditions of the Agreement remain in full force and effect.

6.0 EFFECTIVE DATE. This 2022 Extension shall be effective as of the date of mutual execution by the Parties.

SIGNATURE PAGES FOLLOW

TOWN OF MEAD, COLORADO:

By: _____
Colleen G. Whitlow, Mayor

Date of execution: _____, 202__

ATTEST:

REVIEWED BY (*Excluding Exhibits*):

Mary E. Strutt, MMC, Town Clerk

Marcus McAskin, Town Attorney

CONTRACTOR:

Loveland Barricade LLC, a Colorado limited liability company

By: _____

Printed name: _____

Title: _____

Date of execution: _____, 202__

STATE OF COLORADO)
) ss.
COUNTY OF _____)

The foregoing Agreement for Professional Services 2022 Extension was subscribed, sworn to and acknowledged before me this ____ day of _____, 2022, by _____ (printed name) as _____ (title) of Loveland Barricade LLC, a Colorado limited liability company.

My commission expires: _____

(S E A L)

Notary Public
(Required for all contracts (C.R.S. § 8-40-202(2)(b)(IV)))

EXHIBIT A
2022 UNIT PRICES AND QUANTITIES

Unit Prices

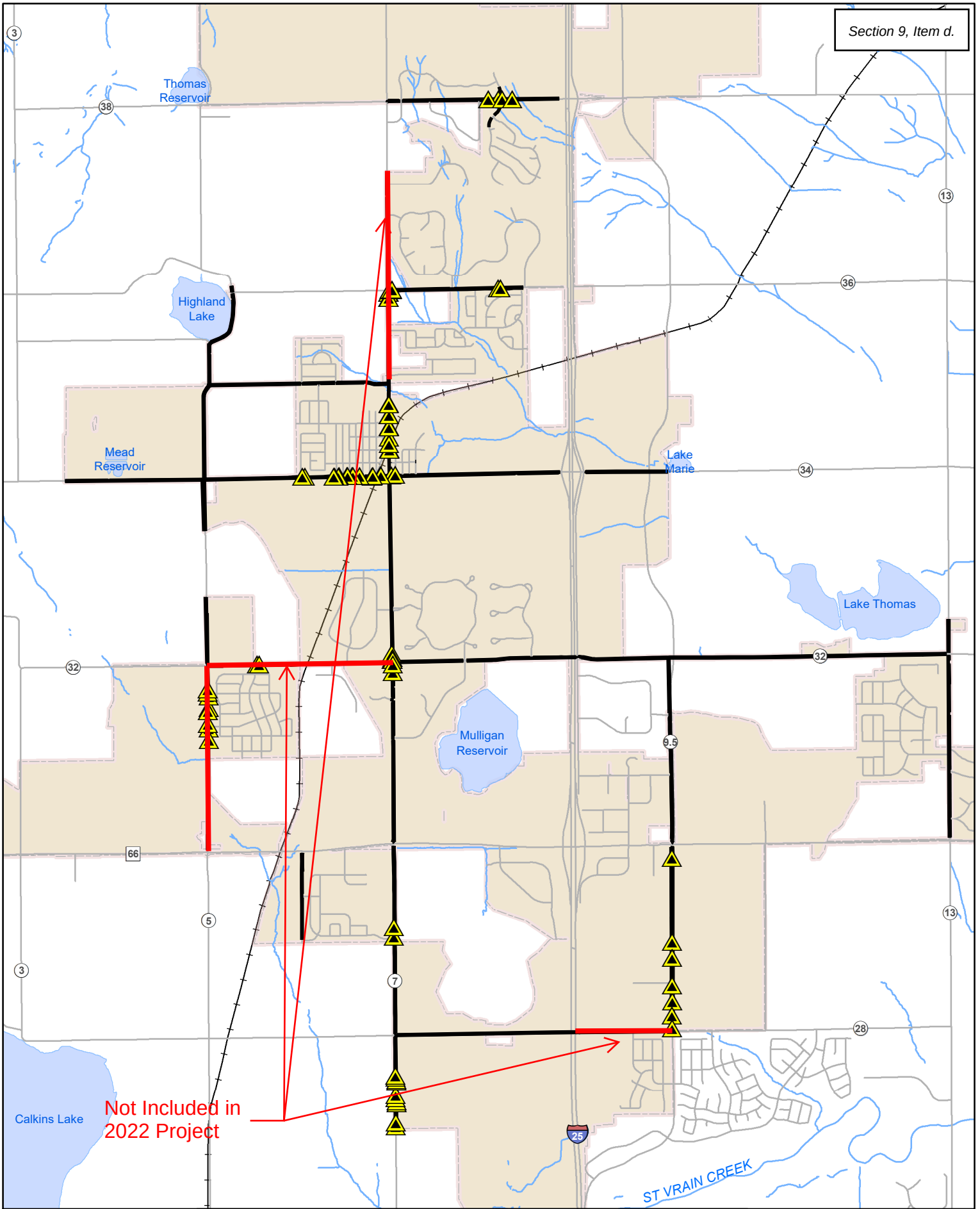
Item #	Description	Unit	2022 Price	Quantity	Total
1	Walk Behind Striper	Gallon	\$ 43.63	105	\$ 4,581.15
2	Long Line Striping	Gallon	\$ 34.90	1474	\$ 51,442.60
3	Thermoplastic installation on Asphalt	Square Feet	\$ 10.91	700	\$ 7,637.00
4	Thermoplastic installation on Concrete	Square Feet	\$ 10.91	150	\$ 1,636.50
7	Line and Thermoplastic Removal	Square Feet	\$ 2.18	100	\$ 218.00
8	Survey, Track, & Tab Layout	Centerline Miles	\$ 327.19	1	\$ 327.19
9	Mobilization for work orders under \$2000	Lump Sum	\$ 327.19	1	\$ 327.19
10	Mobilization for work orders over \$2000	Lump Sum	\$ 327.19	2	\$ 654.38
11	Inlay Grinding in Asphalt - No Material	Square Feet	\$ 3.27	100	\$ 327.00
12	Inlay Grinding in Concrete - No Material	Square Feet	\$ 3.27	100	\$ 327.00
15	Traffic Control - Force Account	Lump Sum	\$ 7,500.00	1	\$ 7,500.00
TOTAL					\$ 74,978.01

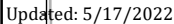
Quantity Estimate

Location	Total Gallons	Stop Bar (SF)	Arrow (SF)	Combo Arrow (SF)	ONLY (SF)	Bike/ Arrow (SF)	RxR (SF)	Cross walk (SF)
WCR 38 west of WCR 7	1.1	40						
WCR 38 east of WCR 7	95.3	30	62		45			
WCR 38 east of I-25	0.0							
WCR 36 east of WCR 7	64.2	60	62	55				
Margil Rd north of WCR 38	4.7		31		22.5	24		
Margil Rd south of WCR 38	6.8							
WCR 34 west of school to WCR 7	59.9	60	31				141	
WCR 34 west of WCR 5	23.0	30						
WCR 34 east of WCR 7 to I25	98.8		31					
WCR 32 east of WCR 7	82.7	62						
WCR 32 east of Frontage Road	121.3	30						
WCR 28 east of WCR 7 starting at chip seal section	53.2	30						
WCR 5.5 south of SH66 to Saddle Drive	31.9							
WCR 7 south of SH66 to High School	119.3	30	186		135			
WCR 7 north of SH66 to WCR 34	148.0	26						60
WCR 7 north of WCR 34 to WCR 38	34.0	40	31	55			282	60
WCR 34.5 west of WCR 7 to WCR 5	70.6							100
WCR 5 north of WCR 34.5 to WCR 36	66.1							
WCR 5 south of WCR 34.5 to WCR 34	43.9	30						
WCR 5 south of WCR 34 to SH66	132.2	70						
WCR 9.5 north from WCR 28 to SH66	67.6		31					
WCR 9.5 north from SH66 to Knights Way	66.7	40						
Mead Street south of SH 66 to End	27.5	60	62		45			
TOTAL	1419	644	534	117	254	31	430	226

EXHIBIT B
2022 PAVEMENT MARKING MAPS

(see attached)







Pavement Markings North

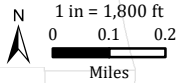
Section 9, Item d.

Thermo Symbols

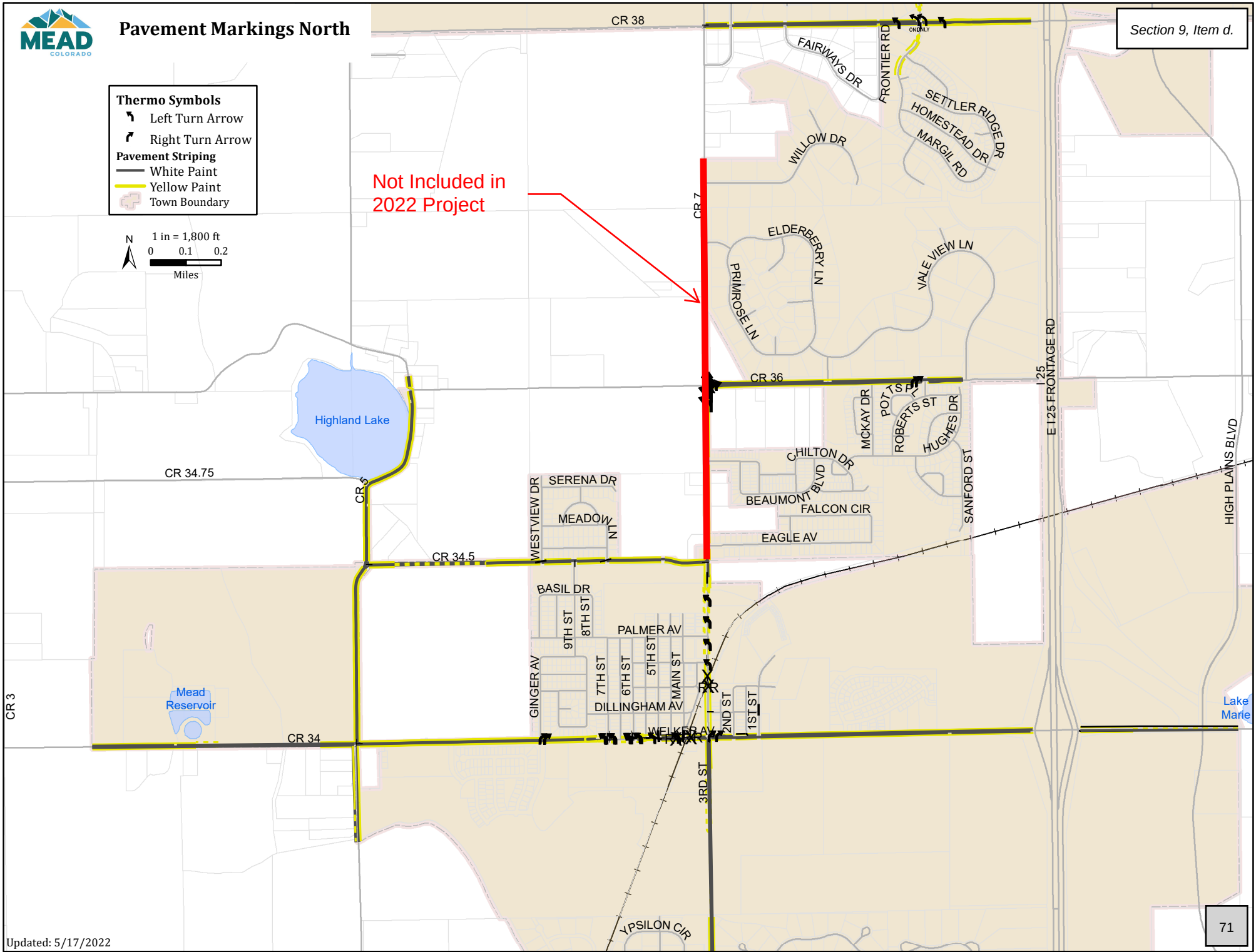
- Left Turn Arrow
- Right Turn Arrow

Pavement Striping

- White Paint
- Yellow Paint
- Town Boundary



Not Included in
2022 Project





Agenda Item Summary

MEETING DATE: June 27, 2022

SUBJECT: 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

PRESENTED BY: Brent Newbanks, Chief of Police

SUMMARY

The Town operates and administers a program to recruit, train, and staff crossing guards and corner captains at certain street crossings in collaboration with the St. Vrain Valley School District (“District”) for the purpose of helping students cross Town streets safely (the “Program”).

If adopted, the Resolution before the Board of Trustees would approve a Memorandum of Understanding (“MOU”) between the Town and the District outlining the roles and responsibilities of each entity for the Program. As stated above, the Town recruits, trains, and staffs crossing guards and corner captains for the Program. The District provides funding for the Program and communicates with the Town regarding school schedules, etc., affecting the Program.

The initial term of the MOU is through June 30, 2023, and the MOU renews automatically each year unless one party gives the other 30 days’ advance notice of termination/non-renewal.

FINANCIAL CONSIDERATIONS

The District will reimburse the Town of Mead for half (½) of the cost of the crossing guards and all of the expenses for the corner captains. This reimbursement is capped at \$16,000. The Town is responsible for paying half (½) of the cost of the crossing guards.

STAFF RECOMMENDATION/ACTION REQUIRED

Staff recommends that the Town Board of Trustees approve the Resolution and continue collaborating with St. Vrain Valley School District to administer and fund the Program. A motion to approve the consent agenda will approve this Resolution.

If the Board decides to take this Resolution and MOU off of the consent agenda, staff recommends the Board make the following motion:

Suggested Motion –

“I move to approve Resolution 46-R-2020, A Resolution 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.”

ATTACHMENTS

Resolution 46-R-2022
Memorandum of Understanding (Exhibit 1 to Resolution)

**TOWN OF MEAD, COLORADO
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**

WHEREAS, the Town of Mead (“Town”) and St. Vrain Valley School District RE-1J (“District”) collaborate to operate and fund two programs that provide crossing guards and corner captains for students to safely cross Town streets (“Programs”); and

WHEREAS, the Town operates and manages the Programs and funds a portion of the crossing guard program; and

WHEREAS, the District funds the corner captain program and a portion of the crossing guard program; and

WHEREAS, the Town and District desire to enter into a Memorandum of Understanding (“MOU”) setting forth their respective obligations related to the Programs in substantially the same form as attached hereto as **Exhibit 1**; and

WHEREAS, the Board of Trustees desires to approve the MOU and delegate authority to the Police Chief to execute the MOU on behalf of the Town when in final form.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The foregoing recitals and findings are incorporated herein as findings and conclusions of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) approves the MOU is the form attached hereto as **Exhibit 1**; (b) authorizes the Town Attorney in cooperation with the Town Manager and Police Chief to make non-material changes to the MOU that do not materially increase the Town’s obligations; and (c) authorizes the Police Chief to execute the MOU on behalf of the Town when in final form.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 5. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 27TH DAY OF JUNE, 2022.

ATTEST:

TOWN OF MEAD

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

Exhibit 1
Memorandum of Understanding

MEMORANDUM OF UNDERSTANDING BETWEEN
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
AND
TOWN OF MEAD
RELATED TO CROSSING GUARDS & CORNER CAPTAINS

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is entered into this ____ day of _____, 20____ (“Effective Date”), by and between St. Vrain Valley School District RE-1J, a Colorado school district (the “District”), and the Town of Mead, a Colorado municipal corporation (the “Town”). The District and the Town are referred to herein individually as a “Party”, and collectively as the “Parties”.

RECITALS

WHEREAS, the Town possesses the statutory authority to regulate vehicular traffic on its streets and thoroughfares;

WHEREAS, the District operates multiple public schools within the Town and students often cross the Town’s streets to get to and from such schools;

WHEREAS, the Town operates the school crossing guard program and the school corner captain program (collectively, the “Programs”) to recruit, train, and staff crossing guards and corner captains at certain street crossings;

WHEREAS, the District assists in defraying the Town’s costs and expenses in operating the Programs; and

WHEREAS, the purpose of this MOU is to set forth the roles and responsibilities of each Party with regard to funding the Programs and ensuring crossing guards and corner captains help students safely cross Town streets.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants below, and other good and valuable consideration, the receipt of which is acknowledged, the Parties agree to the following terms:

1. Incorporation of Recitals. The Recitals set forth above are incorporated herein and made a part of this MOU.
2. Definitions. For the purposes of this MOU, the following terms are defined as follows:
 - a) “Corner captain” shall mean a person stationed at an intersection that has existing traffic signal control, and the corner captain’s role is to train pedestrians how to properly use the traffic signal features and identify potential hazards when pedestrians are crossing the street. Corner captains are not authorized to direct or control traffic at any location.

- b) “Crossing guard” shall mean a person stationed at an intersection or other point of crossing on a street or thoroughfare whose role is to assist pedestrians in safely crossing by stopping or directing traffic to ensure safe crossing. Crossing guards are authorized to direct or control traffic at such locations where they are stationed.

3. The Town Agrees as Follows:

- a) The Town agrees to maintain and manage the Programs, including, but not limited to, the recruitment, hiring, training, outfitting, and supervising of crossing guards and corner captains.
- b) The Town agrees to, as staffing reasonably allows, post crossing guards and corner captains at the locations, in the numbers, and during the time-periods described on **Exhibit A**, attached hereto and incorporated herein.
- c) The Town agrees to post crossing guards and corner captains on the days prescribed in the District’s Student Contact Calendar, which the District will provide to the Town no later than 30 days prior to the beginning of the school year.
- d) The Town shall identify its total costs and expenses for operation of the Programs at the conclusion of each school year, as determined by reference to the Student Contact Calendar, and shall provide the itemized total to the District on or before June 15th.

4. The District Agrees as Follows:

- a) The District agrees to annually contribute a monetary sum to assist the Town in the administration and operations of the Programs. The District’s annual contribution shall be determined at the conclusion of each school year, as set forth in the Student Contact Calendar, after the Town has identified its total costs and expenses for that school year.
- b) The amount of the District’s annual contribution shall be based upon the itemized total provided by the Town pursuant to paragraph 3.d, above, and shall be calculated as follows:
 - i. one-half of the Town’s actual total costs and expenses for crossing guards provided pursuant to this MOU; and
 - ii. all of the Town’s actual total costs and expenses for corner captains provided pursuant to this MOU.
- c) Payment shall be made on or before July 1st, provided the itemized total is timely submitted to the District as provided in Paragraph 3.d, above.
- d) For the purposes of this MOU the term “actual total costs and expenses” is defined as costs and expenses incurred and expended by the Town for the operation of the Programs, including salaries, reasonable equipment expenditures (i.e., vests and

hand-held signs), and worker’s compensation insurance. In no event shall the District be responsible, in whole or in part, for any extraordinary payments made as a result of any claims, judgments, settlement, or the like, including worker’s compensation, disability or medical benefits, solely attributable to the Town’s actions in operating the program. If the amount of contribution is proposed to be modified by either Party for any reason, the Parties will meet, confer, and attempt to reach a mutual agreement about the compensation amount. If the Parties are not able to reach a mutual agreement, they will avail themselves of the alternate dispute resolution process described in paragraph 24 below.

- e) The District agrees to provide advance notice to the Town of any change in school boundaries, school schedules, or other similar factors which may materially affect the “warrant studies,” as described in paragraph 6, below, or the continuation or deletion of crossing guards/corner captains at various locations.
- 5. District Contribution Cap. Notwithstanding anything to the contrary contained herein, the District’s contribution shall be capped at \$16,000.00 per school year; provided, however, that the Town shall notify the District if it is approaching the \$16,000.00 cap, and the District may, at its sole discretion, elect to exceed the cap in any specific school year.
- 6. Warrant Studies. The Town ordinances and the Model Traffic Code require all crossing guard locations meet certain prescribed warrants as noted in the Institute of Transportation Engineers publication “A Program for School Crossing Protection,” and other applicable manuals. The need for such guards is demonstrated by warrant studies conducted by the Town at locations it deems necessary.
- 7. Term. This MOU shall be effective as of the date the last Party signs the MOU and shall remain in force and effect until June 30, 2023. This MOU will automatically renew each year thereafter and shall remain in full effect until either Party terminates it by the terms of this MOU; provided, however, that the Parties shall review and update Exhibit A on an annual basis.
- 8. Termination. Either Party may terminate this MOU for any reason or no reason upon thirty (30) days prior written notice to the other Party. Upon termination, the financial obligations of the Parties shall be prorated for costs incurred by the Town up to the date the MOU is terminated.
- 9. Primary Contacts. The primary contact person for each of the Parties follows:

St. Vrain Valley School District
Name: Kristie Jonason
Address: 395 S. Pratt Pkwy.
Address: Longmont, CO 80501
Phone Number: (303) 682-7205
Email Address: jonason_kristie@svvvsd.org

Town of Mead

Name: Brent Newbanks
 Address: 441 Third Street
 Address: Mead, CO 80542
 Phone Number: 970-805-4193
 Email Address: bnewbanks@townofmead.org

10. Notice. Any notices or other communications required or permitted by this MOU may be given to either Party, in writing, by personal service, or by email to the individuals identified in paragraph 9 above. Delivery shall be deemed accomplished upon personal service, or when the receiving Party responds to an email acknowledging receipt. Either Party may change its address and/or email address for the purpose of this paragraph by giving notice of such change by personal delivery or acknowledged email communication.
11. No Third-Party Beneficiaries. This MOU shall inure to the benefit of and be binding upon the Parties and their legal representatives, successors, and permitted assigns. It is expressly understood and agreed that enforcement of the terms and conditions of this MOU, and all rights of action relating to such enforcement, shall be strictly reserved to the Parties and nothing contained in this MOU shall give or allow any such claim or right of action by any other third-party on such MOU. It is the express intention of the Parties that any person other than Parties receiving services or benefits under this MOU shall be deemed to be an incidental beneficiary only.
12. Independent Contractor Status. The District's and the Town's status shall at all times be that of independent contractors. Under no circumstances shall either Party be considered an employee, joint venturer, or subsidiary of the other Party. The Parties will provide and have complete control over all materials, equipment, and labor they deem necessary to perform the work contemplated in this MOU.
13. Insurance Requirements. Each Party shall procure and maintain at its own expense, and without cost to the other Party, such insurance as that Party deems necessary and prudent.
14. Assignment. Neither the District nor the Town may assign this MOU, any part hereof, or its duties hereunder, without the express written consent of the other Party.
15. Amendment. This MOU may only be amended by a writing signed by both Parties. Course of performance, no matter how long it may continue, shall not constitute an amendment to this MOU.
16. Entire MOU. This MOU constitutes the entire MOU between the Parties and there are no oral or collateral MOUs or understandings. Any prior MOUs, promises, negotiations or representations related to the subject matter of this MOU and not expressly set forth herein are of no force and effect.
17. Waiver. Waiver of a breach of this MOU shall not operate or be construed as a waiver of any subsequent breach of this MOU.

18. Limitation on Damages. This MOU is not intended, and shall not be construed, as a waiver of the limitations on damages or any of the privileges, immunities, or defenses provided to, or enjoyed by, either Party or either Party's current or past directors, officers, employees, and volunteers under common law or pursuant to federal or state constitutional, statutory, or common law, including but not limited to, the Colorado Governmental Immunity Act, C.R.S. §§ 24-10-101, *et seq.*
19. Construction of MOU. If this MOU, or any portion of it, is for any reason held invalid or unenforceable by any court of competent jurisdiction, all other provisions shall continue in full force and effect.
20. Choice of Law. Colorado law, and rules and regulations issued pursuant thereto, shall be applied in the interpretation, execution, and enforcement of this MOU.
21. Non-Appropriation/TABOR. The Parties understand and acknowledge that the Parties are subject to Article X, § 20 of the Colorado Constitution ("TABOR"). The Parties do not intend to violate the terms and requirements of TABOR by the execution of this MOU. It is understood and agreed that this MOU does not create a multi-fiscal year direct or indirect debt or obligation within the meaning of TABOR and, therefore, notwithstanding anything in this MOU to the contrary, any payment obligation of the Parties is expressly dependent and conditioned upon the continuing availability of funds beyond the term of the current fiscal period ending upon the next succeeding June 30. Financial obligations payable after the current fiscal year are contingent upon funds for that purpose being appropriated, budgeted, and otherwise made available in accordance with the rules, regulations, and resolutions of either Party, as applicable, and other applicable law. Notwithstanding any other provision of this MOU concerning termination, upon either Party's failure to appropriate such funds, this MOU shall automatically terminate.
22. Counterparts. This MOU may be executed in several counterparts and/or by facsimile or electronic pdf, each of which shall be deemed an original and all of which shall constitute one and the same instrument.
23. Alternative Dispute Resolution. In the event of any dispute or claim arising under or related to this MOU, the Parties shall use their best efforts to settle such dispute or claim through good faith negotiations with each other. If such dispute or claim is not settled through negotiations within thirty (30) days after the earliest date on which one Party notifies the other Party in writing of its desire to attempt to resolve such dispute or claim through negotiations, then the Parties agree to attempt in good faith to settle such dispute or claim by mediation conducted under the auspices of the Judicial Arbitrator Group ("JAG") of Denver, Colorado or, if JAG is no longer in existence, or if the Parties otherwise, then under the auspices of a recognized established mediation service within the State of Colorado. Such mediation shall be conducted within sixty (60) days following either Party's written request therefor. If such dispute or claim is not settled through mediation, then either Party may initiate a civil action in the District Court for Boulder County.

24. Representation on Authority of Parties/Signatories. Each person signing this MOU represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this MOU. Each Party represents and warrants to the other that the execution and delivery of the MOU and the performance of such Party’s obligations hereunder have been duly authorized and that the MOU is a valid and legal agreement binding on such Party and enforceable in accordance with its terms.

IN WITNESS WHEREOF, the Parties have caused this MOU to be duly executed and delivered by their respective officers thereunto duly authorized as of the Effective Date.

ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J

By: _____
Name: Dr. Don Haddad
Title: Superintendent of Schools
Date: _____

TOWN OF MEAD

By: _____
Name: Brent Newbanks
Title: Chief of Police
Date: _____

EXHIBIT A
(Crossing Guards & Corner Captains)

This document is an exhibit to a Memorandum of Understanding between the Town of Mead and the St. Vrain Valley School District RE-1J for a program to recruit, train, and assign crossing guards and corner captains to help K-12 students cross city streets as they walk to and from school. Consistent with the terms of the MOU, the Parties may add, subtract, or modify the below crossing guard and corner captain assignments; however, as of the Effective Date of the MOU, the following crossing guard and corner captain assignments are in effect.

Crossing Guard & Corner Captain Sites: The Town will provide crossing guards and corner captains at the following locations:

School	Street/Intersection	# of CCs	# of CGs
MMS/MES	34 ½ / Westview Drive	1	
MMS/MES	3 rd / Martin	1	
MMS/MES	6 th / Welker		1
MES	5 th / Welker (during elementary drop off / pickup)		0.5
MMS	7 th / Welker (during middle drop off / pickup)		0.5



Agenda Item Summary

MEETING DATE: June 27, 2022

SUBJECT: Ordinance No. 998 – An Ordinance of the Town of Mead, Colorado, Approving Vacation of Certain Easements at 4005 N. Valley Drive

PRESENTED BY: Collin Mieras, Planner II

SUMMARY

Applicant requests the vacation of certain easements located on the property known as 4005 S. Valley Drive, shown on the Vicinity Map below (“Property”), and more particularly, the vacation of two (2) thirteen (13) foot utility easements, and one (1) thirty (30) foot drainage easement, as shown with particularity on the Easement Vacation Map attached to the Ordinance (“Easements”). None of the easements are currently utilized for easement purposes. The existing building on the Property is built over the drainage easement, and staff has determined that there is no current or future need for the Easements.



SITE DETAILS

Applicant:	Mehran Bidanjiri
Property Owner:	Sunstate Equipment Co., LLC
Property Location:	4005 N. Valley Drive
Zoning Classification:	Light Industrial (LI)
Comp. Plan Designation:	Planned Industrial Mixed-Use (PI)
Surrounding Land Uses:	
North	Light Industrial (LI) – Town of Mead
South	General Commercial (GC) – Town of Mead
East	Light Industrial (LI) – Town of Mead
West	Light Industrial (LI) – Town of Mead

OVERVIEW

Owner and Applicant have submitted an application to vacate the Easements (“Vacation Application”). MMC Section 16-4-140 requires that the Board of Trustees approve, conditionally approve, or deny easement vacation applications based on the vacation of easement review criteria. The Vacation Application complies with relevant regulations and the review criteria set forth in Section 16-4-140 of the MMC, as discussed in more detail below.

REVIEW CRITERIA

Criterion No. 1: The right-of-way or easement being vacated is not needed in the short or long term.

The Easements are not needed in the short term or long term. The Easements contain no public utility or drainage infrastructure, and the Property includes utility easements in other locations as necessary to serve the current use. Drainage facilities will be located elsewhere on the Property, as further detailed in the Criterion No. 2 analysis below.

Criterion No. 2: If necessary, the right-of-way or easement will be replaced. To replace the right-of-way or easement, the vacation application shall be accompanied by a development application which proposes a new right-of-way or easement.

There are existing thirteen (13) foot utility easements located along the front property line and rear property line, and a thirty (30) foot non-exclusive easement that runs north to south on the eastern portion of the property. These easements will remain and will continue to be utilized to serve the facility on the Property.

The drainage easement that is being vacated is not currently being utilized as the existing facility building is built over the easement. The proposed Site Plan for the property includes underground detention chambers to handle the stormwater drainage for the site, making the existing drainage easement unnecessary. The proposed Site Plan was processed concurrently with the Vacation Application and is also before the Board of Trustees for approval at the June 27, 2022 regular meeting.

Criterion No. 3: The applicant is relocating all public facilities or utilities within the right-of-way or easement.

There are no public facilities or utilities within the Easements being vacated that need to be relocated.

Criterion No. 4: The public and surrounding properties will not be negatively impacted by the vacation.

No other properties are impacted by the vacation of the Easements. As previously stated, there are no utilities located in the Easements, and the drainage easement is currently not utilized for drainage purposes.

ALTERNATIVES/OPTIONS

The Board may adopt Ordinance No. 998 approving Vacation of Certain Easements at 4005 N. Valley Drive, add conditions to Ordinance No. 998, or choose not to adopt Ordinance No. 998 and deny the Vacation Application. If the Board of Trustees desires to add additional conditions of approval or deny the Vacation Application, it may do so, but this matter would need to be removed from the June 27th consent agenda for additional discussion and analysis of the applicable approval criteria set forth in the Land Use Code.

STAFF RECOMMENDATION/ACTION REQUIRED

Staff recommends that the Board of Trustees adopt Ordinance No. 998 pursuant to MMC Section 16-4-140. Approval of the consent agenda will constitute approval of the ordinance.

The Ordinance is included on the June 27, 2022 consent agenda. A motion to approve the June 27th consent agenda will approve the Ordinance. If this matter is pulled off of the consent agenda for additional discussion or questions of Town Staff, Town Staff recommends the following motion:

“I MOVE TO APPROVE ORDINANCE NO. 998 – AN ORDINANCE APPROVING VACATION OF CERTAIN EASEMENTS AT 4005 N. VALLEY DRIVE, BASED ON A FINDING THAT THE VACATION OF EASEMENT REVIEW CRITERIA SET FORTH IN SECTION 16-4-140 OF THE MEAD MUNICIPAL CODE HAVE BEEN SATISFIED, AS DETAILED IN THE AGENDA ITEM SUMMARY REPORT PREPARED FOR THE JUNE 27, 2022 BOARD OF TRUSTEES MEETING.”

ATTACHMENTS

Ordinance No. 998 (Easement Vacation Map attached)
Applicant Criteria Statement

**TOWN OF MEAD, COLORADO
ORDINANCE NO. 998**

**AN ORDINANCE OF THE TOWN OF MEAD, COLORADO,
APPROVING VACATION OF CERTAIN EASEMENTS AT 4005 N. VALLEY DRIVE**

WHEREAS, the Town of Mead is authorized to regulate the use and development of land within its jurisdiction, pursuant to Title 31, Article 23, C.R.S., Title 29, Article 20, C.R.S. and the Town’s Land Use Code, codified in Chapter 16 of the *Mead Municipal Code* (the “MMC”); and

WHEREAS, Bidanjiri Architects, an Arizona professional limited liability company (the “Applicant”) has submitted to the Town an application for a vacation of certain easements, designated, described, and shown as Parcel 1 and Parcel 2 on the EASEMENT VACATION MAP attached to this ordinance as ATTACHMENT 1 (the “Easements”); and

WHEREAS, the property underlying the Easements is also known as 4005 N. Valley Drive and is located in Mead, Colorado (“Property”); and

WHEREAS, the Applicant is the authorized representative of the current fee owner of the Property, Sunstate Equipment Company, LLC, an Arizona limited liability company (the “Owner”); and

WHEREAS, the Owner desires to vacate the Easements, and more particularly, two (2) thirteen (13) foot utility easements and one (1) thirty (30) foot drainage easement; and

WHEREAS, Section 16-4-140(1)(i) requires a public meeting for the Board of Trustees to consider approval, conditional approval, or denial of an ordinance to vacate easements; and

WHEREAS, the Town Board of Trustees reviewed this ordinance and the proposed vacation of the Easements at a public meeting held on June 27, 2022, and has determined that the vacation satisfies the review criteria set forth in the MMC; and

WHEREAS, the administrative record for this case includes, but is not limited to, the MMC, the Town of Mead Comprehensive Plan, all other applicable ordinances, resolutions and regulations, the staff report/agenda item summary presented to the Board of Trustees, the application and all other submittals of the Applicant, and the recording and minutes of the Board of Trustees meeting at which this ordinance was considered; and

WHEREAS, the Town Board of Trustees desires to approve vacation of the Easements.

NOW THEREFORE, BE IT ORDAINED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. Recitals incorporated. The foregoing recitals are incorporated herein as findings of the Board of Trustees.

Section 2. Vacation of Easements Approved. Vacation of the Easements is approved as

shown on the EASEMENT VACATION MAP attached to this ordinance as ATTACHMENT 1, incorporated herein by this reference.

Section 3. Effective Date and Recordation. This ordinance shall be published and become effective as provided by law. Further, this ordinance shall be recorded with the Weld County Clerk and Recorder in accordance with Section 16-4-140(1)(i) of the MMC.

Section 4. Severability. If any part, section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining sections of the ordinance. The Board of Trustees hereby declares that it would have passed the ordinance including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more part, section, subsection, sentence, clause or phrase is declared invalid.

Section 5. Repealer. All ordinances or resolutions, or parts thereof, in conflict with this ordinance are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such ordinance nor revive any ordinance thereby.

Section 6. Certification. The Town Clerk shall certify to the passage of this ordinance and make not less than one copy of the ordinance available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 27TH DAY OF JUNE, 2022.

ATTEST:

TOWN OF MEAD

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

ATTACHMENT 1

[Easement Vacation Map Attached.]

EASEMENT VACATION MAP

PARCEL 1:

PROPERTY DESCRIPTION

TWO UTILITY EASEMENTS BEING A PORTION OF LOTS 17 AND 18, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT) RECORDED UNDER RECEPTION NO. 2508316 IN THE RECORDS OF THE WELD COUNTY CLERK AND RECORDER, LOCATED IN SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, TOWN OF MEAD, COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE WESTERLY LINE OF LOT 17, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT) RECORDED UNDER RECEPTION NO. 2508316 IN THE RECORDS OF THE WELD COUNTY CLERK AND RECORDER, BEING MONUMENTED AT BY A 1-1/4" GRAY PLASTIC CAP "ILLEGIBLE" AT THE NORTH END AND BY A 1-1/4" RED PLASTIC CAP STAMPED "LS 37987" AT THE SOUTH END, BEARING S00°19'17"E AS REFERENCED TO COLORADO STATE PLANE NORTH ZONE.

COMMENCING AT THE SOUTHEASTERLY CORNER OF LOT 17, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT) RECORDED UNDER RECEPTION NO. 2508316 IN THE RECORDS OF THE WELD COUNTY CLERK AND RECORDER;

THENCE ON THE EASTERLY LINE OF SAID LOT 17, N00°19'17"W A DISTANCE OF 13.00 FEET, TO A POINT ON THE NORTHERLY LINE OF THAT 13' UTILITY EASEMENT RECORDED UNDER RECEPTION NO. 2508316 AND RECORDER;

THENCE ON SAID NORTHERLY EASEMENT LINE, S89°23'39"E A DISTANCE OF 13.00 FEET, TO A POINT ON THE WESTERLY LINE OF THAT 13' UTILITY EASEMENT RECORDED UNDER RECEPTION NO. 2508316;

THENCE ON SAID WESTERLY EASEMENT LINE, N00°19'17"W A DISTANCE OF 244.00 FEET, TO A POINT ON THE SOUTHERLY LINE OF THAT 13' UTILITY EASEMENT RECORDED UNDER RECEPTION NO. 2508316;

THENCE ON SAID SOUTHERLY EASEMENT LINE, N89°23'39"E A DISTANCE OF 26.00 FEET, TO A POINT ON THE EASTERLY LINE OF THAT 13' UTILITY EASEMENT RECORDED UNDER RECEPTION NO. 2508316;

THENCE ON SAID EASTERLY EASEMENT LINE, S00°19'17"E A DISTANCE OF 244.00 FEET, TO A POINT ON THE NORTHERLY LINE OF SAID 13' UTILITY EASEMENT;

THENCE ON SAID NORTHERLY EASEMENT LINE, S89°23'39"W A DISTANCE OF 13.00 FEET, TO THE POINT OF BEGINNING.

CONTAINING A CALCULATED AREA OF 6,344 SQUARE FEET OR 0.1456 ACRES.

PARCEL 2:

PROPERTY DESCRIPTION

THAT 30' DRAINAGE EASEMENT BEING A PORTION OF LOTS 18 AND 19, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT) RECORDED UNDER RECEPTION NO. 2508316 IN THE RECORDS OF THE WELD COUNTY CLERK AND RECORDER, LOCATED IN SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, TOWN OF MEAD, COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE WESTERLY LINE OF LOT 17, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT) RECORDED UNDER RECEPTION NO. 2508316 IN THE RECORDS OF THE WELD COUNTY CLERK AND RECORDER, BEING MONUMENTED AT BY A 1-1/4" GRAY PLASTIC CAP "ILLEGIBLE" AT THE NORTH END AND BY A 1-1/4" RED PLASTIC CAP STAMPED "LS 37987" AT THE SOUTH END, BEARING S00°19'17"E AS REFERENCED TO COLORADO STATE PLANE NORTH ZONE.

BEGINNING AT THE SOUTHEASTERLY CORNER OF LOT 18, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT) RECORDED UNDER RECEPTION NO. 2508316 IN THE RECORDS OF THE WELD COUNTY CLERK AND RECORDER;

THENCE ON THE SOUTHERLY LINE OF SAID LOT 18, S89°23'39"W A DISTANCE OF 15.00 FEET, TO A POINT ON THE WESTERLY LINE OF THAT 30' DRAINAGE EASEMENT RECORDED UNDER RECEPTION NO. 2508316;

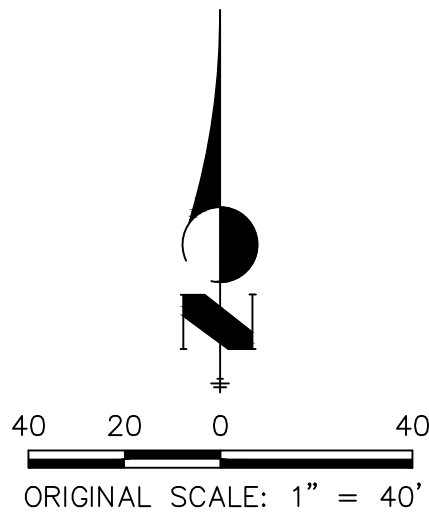
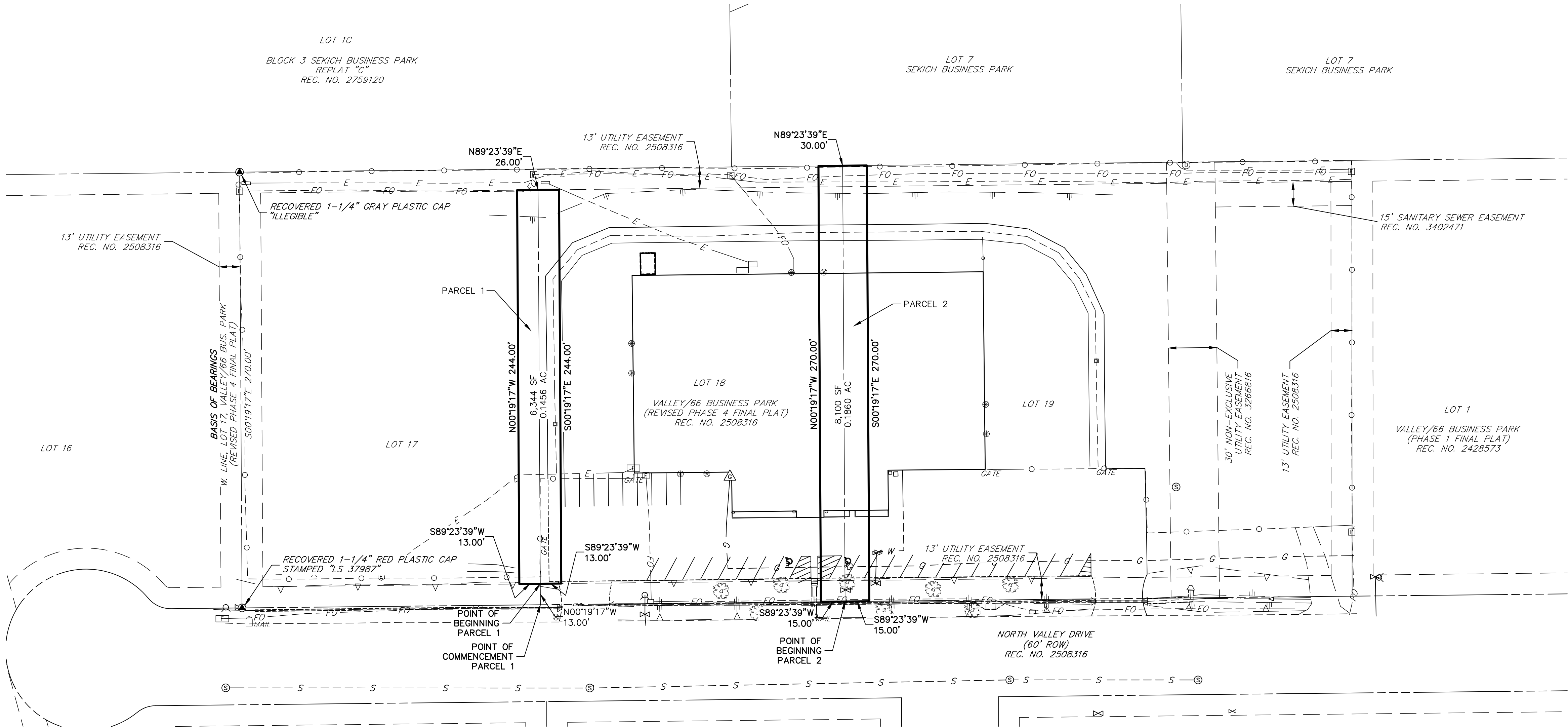
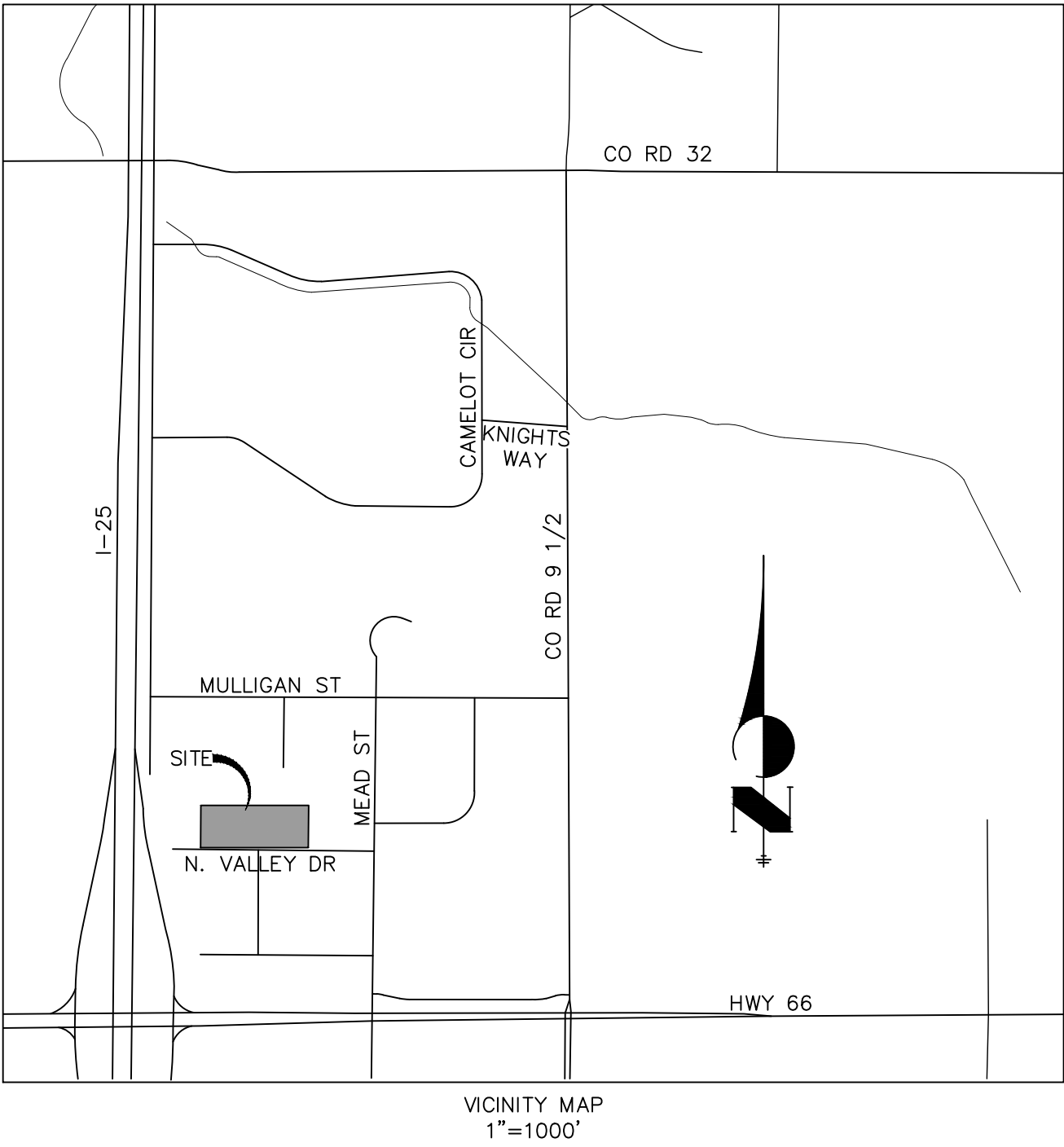
THENCE ON SAID WESTERLY EASEMENT LINE, N00°19'17"W A DISTANCE OF 270.00 FEET, TO A POINT ON THE NORTHERLY LINE OF SAID VALLEY/66 BUSINESS PARK (PHASE 4 FINAL PLAT);

THENCE ON SAID NORTHERLY LINE, N89°23'39"E A DISTANCE OF 30.00 FEET, TO A POINT ON THE EASTERLY LINE OF SAID 30' DRAINAGE EASEMENT;

THENCE ON SAID EASTERLY EASEMENT LINE, S00°19'17"E A DISTANCE OF 270.00 FEET, TO A POINT ON THE SOUTHERLY LINE OF LOT 19, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT);

THENCE ON SAID SOUTHERLY LINE, S89°23'39"W A DISTANCE OF 15.00 FEET, TO THE POINT OF BEGINNING.

CONTAINING A CALCULATED AREA OF 8,100 SQUARE FEET OR 0.1860 ACRES.



SUNSTATE
JOB NO. 39800.01
6/2/2022
SHEET 1 OF 1

 **J-R ENGINEERING**
A Westrian Company

Centennial 303-740-9393 • Colorado Springs 719-593-2593
Fort Collins 970-491-9888 • www.jrengineering.com

Bidanjiri Architects, pllc

14625 North 55th Street
Scottsdale, Arizona 85254
(602) 882-3372

December 22, 2021

Vacation of Easement Review Criteria Statement**Sunstate Equipment Company**

4005 North Valley Drive
Mead, Colorado

Sunstate Equipment Company acquired the above referenced property in August 2021 to occupy and use as an equipment rental facility. As part of the requirement to combine our (3) parcels into one parcel, we need to vacate two existing unused Easements located at two property lines being removed.

Vacation of the Easements review criteria is as follows:

- The existing site and all adjacent properties are fully developed and the Easements being vacated are not needed in the short or long term.
- If necessary, future Utility easements can be added on the east or west unbuilt portion of the site.
- There are no utilities in two (2) Easements proposed to be vacated.
- Both Easements have been unused for more than two decades, since the facility was built. Additionally, the existing building is built over one of the Easements. Therefore, the public and surrounding properties will not be negatively impacted by vacation.



Agenda Item Summary

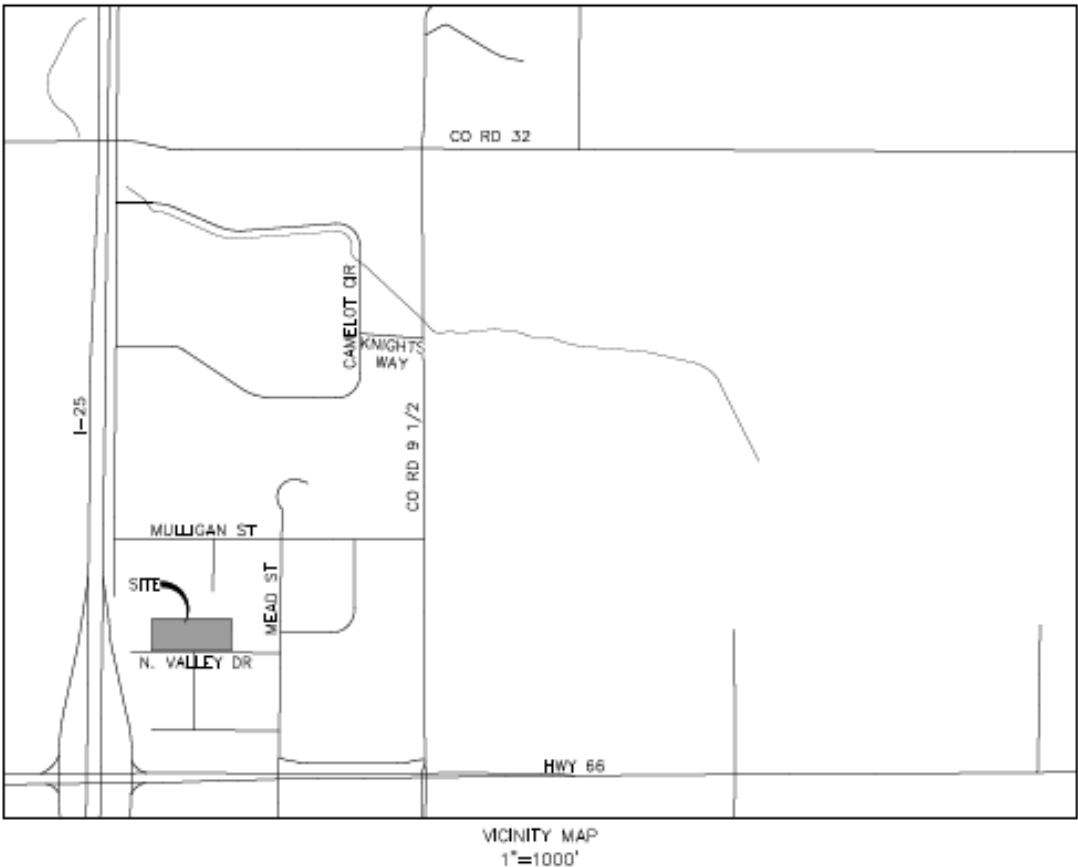
MEETING DATE: June 27, 2022

SUBJECT: Ordinance No. 999 – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Sunstate Subdivision Administrative Plat

PRESENTED BY: Allie McGahee, Planning Technician

SUMMARY STATEMENT

This is a request for the Board of Trustees to ratify staff’s conditional administrative approval of the Sunstate Subdivision Administrative Plat application. The purpose of the Administrative Plat is to combine three (3) existing lots into one (1) lot, approximately 4.27 acres in size.



SITE DETAILS

Applicant: Mehran Bidanjiri
Property Owner: Sunstate Equipment Co., LLC
Property Location: 4005 N. Valley Drive
Zoning Classification: Light Industrial (LI)
Comp. Plan Designation: Planned Industrial Mixed-Use (PI)
Surrounding Land Uses:

North	Light Industrial (LI) – Town of Mead
South	General Commercial (GC) – Town of Mead
East	Light Industrial (LI) – Town of Mead
West	Light Industrial (LI) – Town of Mead

OVERVIEW

This is a request for the Board of Trustees to adopt by ordinance the Sunstate Subdivision Administrative Plat application and staff’s approval of same. The lots included in this replat are Lots 17, 18, and 19 of the Valley 66 Business Park Revised Phase 4 Final Plat. The property is located at 4005 N. Valley Drive.

The application proposes to remove two internal lot lines on the property. The removal will reduce the number of lots from three (3) to one (1). The new 4.27-acre lot created will be known as Lot 1 of the Sunstate Subdivision.

Pursuant to Section 16-4-110 of the Mead Land Use Code, this application is eligible for processing as an administrative plat, because it meets the following conditions:

- a. The boundaries of ten (10) or fewer lots are changed;
- b. There is no increase in the number of lots;
- c. No easements or rights-of-way are changed;
- d. All resulting lots will comply with the requirements of this code. No lots are created that will result in the need for a zoning variance or an exception to the subdivision design standards;
- e. All required public improvements are installed and approved;
- f. There have not been other administrative plats within the same subdivision such that in combination with the proposed administrative plat they would circumvent the intent of this Section;
- g. The approval of the administrative plat will not violate any provisions of this Chapter.

REVIEW CRITERIA

Staff has reviewed the application and found it to comply with Section 16-4-110 of the Land Use Code, such Land Use Code being Chapter 16 of the *Mead Municipal Code* (“MMC” or “Code”), which contains the review criteria for administrative plats. The review criteria and staff’s explanation of how each criterion has been met are as follows:

1. The administrative plat represents a functional system of land use and is consistent with the review criteria set forth in this Code and the Town Comprehensive Plan.

This application proposes the removal of two existing lot lines to create one 4.27-acre lot. Lot 1 will meet all applicable requirements and standards of the Code and Comprehensive Plan. This application will not change how the site functions. There is currently a building located on existing Lot 19; the Property Owner intends to keep the building as it currently exists. The purpose of this replat is to reflect the current development across the three (3) existing lots. As a result, the administrative plat represents a functional system of land use.

2. The development will substantially comply with this Code.

This administrative plat will not result in the creation of any additional lots. The lot created by the parcel line elimination will meet all applicable density and dimensional standards. The administrative plat document contains the information required in Section 16-4-110 of the MMC. Other requirements governing additional development of the site have been or will be met through separate site plan approval processes.

3. All applicable technical standards have been met.

The administrative plat document contains the information required in Section 16-4-110 of the MMC, including north arrow, vicinity map, address, title, legal description, number of lots, survey monuments, and other relevant data. Further technical standards for development of the site have been met through separate subdivision processes.

OTHER LEGAL CONSIDERATIONS

The application complies with the requirements related to processing and notification set forth in Section 16-4-110 of the Code. The Ordinance contains standard conditions relating to Applicant’s payment of required fees and resolution of minor technical issues as directed by Staff prior to recordation of the administrative plat.

ALTERNATIVES/OPTIONS

The Board may adopt Ordinance No. 999 ratifying staff’s conditional approval of the Sunstate Subdivision Administrative Plat application, add conditions to Ordinance No. 999, or choose not to adopt Ordinance No. 999. Any decision by the Board not to adopt Ordinance No. 999 shall be accompanied by a clear statement outlining which of the required review criteria the Board believes have not been met.

STAFF RECOMMENDATION/ACTION REQUIRED

Pursuant to MMC Section 16-4-110, Town staff has approved the Administrative Plat subject to conditions of approval set forth in Ordinance No. 999 and therefore recommends that the Board of Trustees proceeds to adopt Ordinance No. 999 in the form presented.

Suggested motion:

“I MOVE TO APPROVE ORDINANCE NO. 999, AN ORDINANCE APPROVING WITH CONDITIONS THE SUNSTATE SUBDIVISION ADMINISTRATIVE PLAT, BASED ON STAFF APPROVAL AND SATISFACTION OF ADMINISTRATIVE PLAT REVIEW CRITERIA SET FORTH IN SECTION 16-4-110 OF THE MEAD MUNICIPAL CODE, AS DETAILED IN THE AGENDA ITEM SUMMARY REPORT PREPARED FOR THE JUNE 27, 2022 BOARD OF TRUSTEES MEETING.”

ATTACHMENTS

Ordinance No. 999,
Administrative Plat

**TOWN OF MEAD, COLORADO
ORDINANCE NO. 999**

**AN ORDINANCE OF THE TOWN OF MEAD, COLORADO,
APPROVING WITH CONDITIONS THE SUNSTATE SUBDIVISION
ADMINISTRATIVE PLAT**

WHEREAS, the Town of Mead is authorized to regulate the subdivision of land pursuant to Title 31, Article 23, C.R.S. and the Town of Mead Land Use Code, such Land Use Code being Chapter 16 of the Mead Municipal Code (“MMC”) to regulate the subdivision of land; and

WHEREAS, Bidanjiri Architects, an Arizona professional limited liability company (the “Applicant”) has submitted to the Town an application for an administrative plat designated as the SUNSTATE SUBDIVISION (“Administrative Plat”) for certain property generally located north of CO 66 and west of WCR 9.5, within the Valley/66 Business Park, in the Town of Mead, Colorado, as more particularly described in EXHIBIT 1 attached to this Ordinance and incorporated by this reference (the “Property”); and

WHEREAS, the Applicant is the authorized representative of the current property owner of record, Sunstate Equipment Company, LLC, an Arizona limited liability company (the “Owner”); and

WHEREAS, Section 16-4-110 of the MMC authorizes administrative staff review and approval of the Administrative Plat, subject to confirmation by the Board of Trustees through the adoption of an ordinance approving the Administrative Plat; and

WHEREAS, the Applicant is proposing the Administrative Plat in order to replat the three (3) lots on the Property as one (1) lot; and

WHEREAS, the administrative record for this matter includes, but is not limited to, the Town of Mead Land Use Code, the Town of Mead Comprehensive Plan, all other applicable ordinances, resolutions and regulations, the staff files and reports of the Planning Director and Town Engineer related to the Administrative Plat, any and all submittals by the Applicant and members of the public, and the tape recordings and minutes of the Board of Trustees meeting at which the Administrative Plat was considered; and

WHEREAS, the Applicant has agreed to all conditions of approval as stated in this ordinance; and

WHEREAS, the Board of Trustees has determined that the Administrative Plat meets all applicable requirements of the Town of Mead Land Use Code and MMC and that the review criteria set forth in Section 16-4-110(3)(f) of the MMC have been satisfied; and

WHEREAS, the Board of Trustees has further determined that approval of the Administrative Plat will advance the public health, safety, convenience and general welfare of the residents of the Town, subject to the conditions of approval as hereinafter set forth.

NOW THEREFORE, BE IT ORDAINED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The Administrative Plat designated as SUNSTATE SUBDIVISION, be approved subject to the following conditions of approval:

- a. Prior to and as a condition of recordation of the Administrative Plat, the Applicant shall resolve/correct any minor technical issues as directed by Town Staff; and
- b. The Applicant shall pay all fees and costs incurred by the Town and its consultants, including without limitation legal fees and costs, for review and processing of the Administrative Plat application within forty-five (45) days of receiving an invoice from the Town. If the fees and costs are not paid within forty-five (45) days of receiving an invoice, the Town may withhold issuance of building permits or further approvals until the invoices have been paid; and
- c. The Applicant shall pay recording fees and other costs billed by the Town, as authorized by Section 16-4-110(b)(3) of the MMC.

Section 2. Subject to review and approval of the Administrative Plat mylar by the Town Staff, and satisfaction of the conditions set forth in a. through c. in Section 1 above, the Mayor and other Town officials, as applicable, are hereby authorized to sign the Administrative Plat mylar and cause the same to be recorded in the real property records of Weld County, Colorado.

Section 3. Effective Date. This ordinance shall be published and become effective as provided by law.

Section 4. Certification. The Town Clerk shall certify to the passage of this ordinance and make not less than one copy of the adopted ordinance available for inspection by the public during regular business hours.

Section 5. Severability. If any part, section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining sections of the ordinance. The Board of Trustees hereby declares that it would have passed the ordinance including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more part, section, subsection, sentence, clause or phrase is declared invalid.

Section 6. Repealer. All ordinances or resolutions, or parts thereof, in conflict with this ordinance are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such ordinances or resolutions, nor revive any ordinances or resolutions thereby.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 27TH DAY OF JUNE, 2022.

ATTEST:

TOWN OF MEAD

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT 1

**PROPERTY LEGAL DESCRIPTION
(SUNSTATE SUBDIVISION ADMINISTRATIVE PLAT)**

LOTS 17 THRU 19, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT),
ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1996 IN BOOK 1563 AT
RECEPTION NO. 2508316, TOWN OF MEAD, COUNTY OF WELD, STATE OF COLORADO.

Thus-described property contains 186,008 sq. ft. or 4.27 acres, more or less, together with and subject to all easements and rights-of-way existing and/or of public record. In case of any conflict between this Exhibit 1 and the final Sunstate Subdivision Administrative Plat on file with the Town Clerk, the version on file with the Town Clerk shall control.

SUNSTATE SUBDIVISION
A REPLAT OF LOTS 17-19, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT)
LOCATED IN THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH P.M.
TOWN OF MEAD, COUNTY OF WELD, STATE OF COLORADO

PURPOSE:

THE PURPOSE OF THIS ADMINISTRATIVE PLAT IS TO VACATE THE LOT LINES DIVIDING LOTS 17 THRU 19 TO CREATE A NEW LOT 1.

CERTIFICATE OF OWNERSHIP:

THE UNDERSIGNED ARE THE OWNER(S) OF CERTAIN LANDS IN MEAD, COLORADO, DESCRIBED HEREIN, AND BY THIS PLAT HAVE CAUSED SAID LAND TO BE SUBDIVIDED INTO LOTS, BLOCKS, TRACTS, STREETS, OR OTHER DESIGNATED PARCELS, AS APPLICABLE, UNDER THE NAME OF SUNSTATE SUBDIVISION. ALL CONDITIONS, TERMS AND SPECIFICATIONS DESIGNATED OR DESCRIBED HEREIN SHALL BE BINDING ON THE OWNER(S) AND THE HEIRS, SUCCESSORS AND ASSIGNS OF THE OWNER(S). THE SIGNATURE HEREON OF ANY REPRESENTATIVE OF A PARTNERSHIP, LIMITED LIABILITY COMPANY, OR CORPORATE ENTITY, AS APPLICABLE, INDICATES THAT ALL REQUIRED APPROVALS HAVE BEEN OBTAINED.

LOTS 17 THRU 19, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT), ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1996 IN BOOK 1563 AT RECEPTION NO. 2508316, TOWN OF MEAD, COUNTY OF WELD, STATE OF COLORADO.

THUS-DESCRIBED ADMINISTRATIVE PLAT CONTAINS 186,008 SQUARE FEET, MORE OR LESS, TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS ____ DAY OF _____, 20____.

SUNSTATE EQUIPMENT CO., LLC, A DELAWARE LIMITED LIABILITY COMPANY

BY: _____

NAME: _____

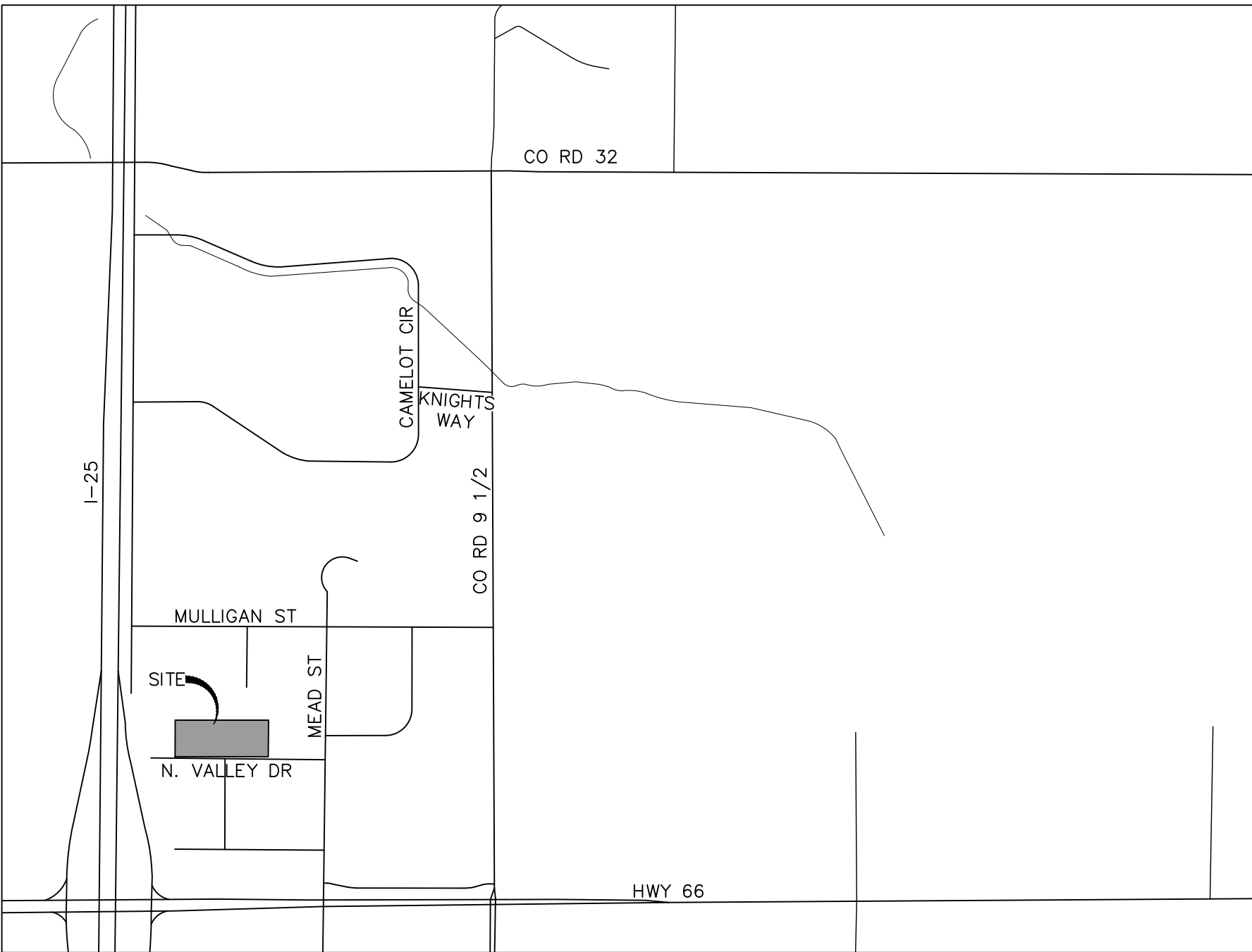
TITLE: _____

STATE OF COLORADO }
COUNTY OF _____ } SS

THE FOREGOING CERTIFICATE OF OWNERSHIP WAS ACKNOWLEDGED BEFORE ME THIS ____ DAY OF _____, 20____, BY _____, AS _____ OF _____, A _____.

WITNESS MY HAND AND SEAL:

NOTARY PUBLIC _____
MY COMMISSION EXPIRES: _____



VICINITY MAP
1"=1000'

CERTIFICATE OF FINAL STAFF REVIEW AND APPROVAL:

THE ADMINISTRATIVE PLAT SHOWN HEREON HAS BEEN REVIEWED AND APPROVED BY THE TOWN OF MEAD STAFF, WITH SUBMITTAL THEREAFTER TO THE BOARD OF TRUSTEES FOR ACCEPTANCE BY ORDINANCE, THIS _____ DAY OF _____, 20____.

TOWN MANAGER

CERTIFICATE OF APPROVAL BY BOARD OF TRUSTEES:

THE ADMINISTRATIVE PLAT SHOWN HEREON IS APPROVED AND ACCEPTED BY ORDINANCE NO. _____ PASSED AND ADOPTED AT THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF MEAD, COLORADO, HELD ON _____, 20____, AND RECORDED ON _____.

AS RECEPTION NO. _____ IN THE RECORDS OF THE CLERK AND RECORDER OF WELD COUNTY, COLORADO, BY THE BOARD OF TRUSTEES OF MEAD, COLORADO. THE DEDICATIONS, IF ANY, OF PUBLIC STREETS, PUBLIC RIGHTS-OF-WAY, PARKS, OPEN SPACES, PUBLIC EASEMENTS AND OTHER PLACES DESIGNATED OR DESCRIBED FOR PUBLIC USES AS SHOWN HEREON AND SUCH OTHER EASEMENTS SHOWN HEREON FOR THE PURPOSES SHOWN ARE HEREBY ACCEPTED. ALL CONDITIONS, TERMS AND SPECIFICATIONS DESIGNATED OR DESCRIBED HEREIN SHALL BE BINDING ON THE OWNER, ITS HEIRS, SUCCESSORS AND ASSIGNS.

ALL EXPENSES INCURRED WITH RESPECT TO IMPROVEMENTS FOR ALL UTILITY SERVICES, PAVING OF STREETS, GRADING, LANDSCAPING, CURBS, CUTTERS, SIDEWALKS AND WALKWAYS, ROAD LIGHTING, ROAD SIGNS, FLOOD PROTECTION DEVICES, DRAINAGE STRUCTURES AND OTHER IMPROVEMENTS THAT MAY BE REQUIRED TO SERVICE THE SUBDIVISION SHALL BE THE RESPONSIBILITY OF THE OWNER(S) AND NOT THE TOWN. THE CONSTRUCTION OF IMPROVEMENTS BENEFITTING THE SUBDIVISION AND THE ASSUMPTION OF MAINTENANCE RESPONSIBILITY FOR SAID IMPROVEMENTS BY THE TOWN OR OTHER ENTITIES SHALL BE SUBJECT TO A SEPARATE SUBDIVISION IMPROVEMENT AGREEMENT.

THIS ACCEPTANCE OF THIS ADMINISTRATIVE PLAT DOES NOT GUARANTEE THAT THE SOIL CONDITIONS, SUBSURFACE GEOLOGY, GROUNDWATER CONDITIONS OR FLOODING CONDITIONS OF ANY LOT SHOWN HEREON ARE SUCH THAT A BUILDING PERMIT WILL BE ISSUED FOR THAT LOT.

MAYOR

ATTEST:

TOWN CLERK

GENERAL NOTES:

- PER THE BYLAWS AND RULES OF THE STATE BOARD OF LICENSURE FOR ARCHITECTS, PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS, CERTIFICATION IS DEFINED AS A STATEMENT THAT INCLUDES THE FOLLOWING: (A) IS SIGNED AND/OR SEALED BY A PROFESSIONAL LAND SURVEYOR REPRESENTING THAT THE SURVEYING SERVICES ADDRESSED THEREIN HAVE BEEN PERFORMED BY THE PROFESSIONAL LAND SURVEYOR OR UNDER THE PROFESSIONAL LAND SURVEYOR IN RESPONSIBLE. (B) IS BASED UPON THE PROFESSIONAL LAND SURVEYOR'S KNOWLEDGE, INFORMATION AND BELIEF. (C) IS IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE. (D) IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.
- PER C.R.S. 18-04-508, ANY PERSON WHO KNOWINGLY REMOVES, ALTERS OR DEFACES ANY PUBLIC LAND SURVEY MONUMENT OR LAND MONUMENT OR ACCESSORY, COMMITS A CLASS TWO (2) MISDEMEANOR.
- PER C.R.S. 38-51-106, "ALL LINEAL UNITS DEPICTED ON THIS LAND SURVEY PLAT ARE U.S. SURVEY FEET. ONE METER EQUALS 39.37/12 U.S. SURVEY FEET, EXACTLY ACCORDING TO THE NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY."
- ALL REFERENCES HEREON TO BOOKS, PAGES, MAPS AND RECEPTION NUMBERS ARE PUBLIC DOCUMENTS FILED IN THE RECORDS OF WELD COUNTY, COLORADO.
- THE BASIS OF BEARINGS IS THE WEST LINE OF LOT 17, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT) RECORDED UNDER RECEPTION NO. 2508316 IN THE RECORDS OF THE WELD COUNTY CLERK AND RECORDER, BEING MONUMENTED AT THE NORTH END BY A 1.25" GRAY PLASTIC CAP "ILLEGIBLE" AND AT THE SOUTH END BY A RED PLASTIC CAP STAMPED "LS 37987", BEARING N00°19'17"W AS REFERENCED TO COLORADO STATE PLANE NORTH ZONE.

SURVEYING CERTIFICATE:

I, ROBERT B. MICHELSON, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ADMINISTRATIVE PLAT SHOWN HEREON IS A CORRECT DELINEATION OF THE ABOVE DESCRIBED PARCEL OF LAND. I FURTHER CERTIFY THAT THIS ADMINISTRATIVE PLAT (AND LEGAL DESCRIPTION) WERE PREPARED UNDER MY PERSONAL SUPERVISION AND IN ACCORD WITH APPLICABLE STATE OF COLORADO REQUIREMENTS ON THIS _____ DAY OF _____, 20____.

ROBERT B. MICHELSON, PROFESSIONAL LAND SURVEYOR
COLORADO LICENSE NUMBER 30109
FOR AND ON BEHALF OF JR ENGINEERING, LLC



RECORDERS CERTIFICATE:

THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE WELD COUNTY CLERK AND RECORDER

THIS _____ DAY OF _____, 20____ AT _____, _____, M.,

IN BOOK _____ PAGE _____, RECEPTION NO. _____

WELD COUNTY CLERK AND RECORDER

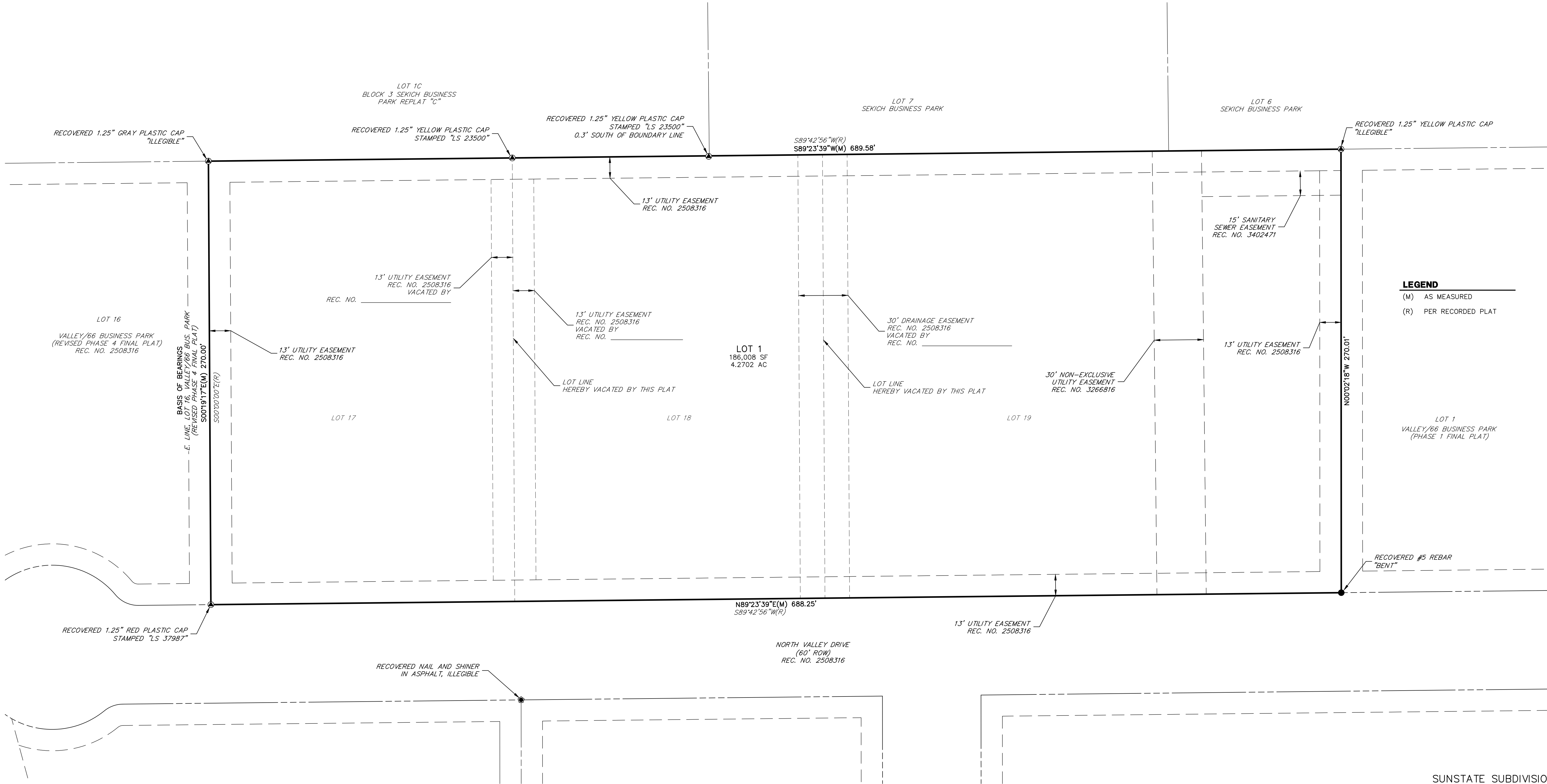
DEPUTY

SUNSTATE SUBDIVISION
SUNSTATE/MEAD
JOB NO. 39800.00
6/3/2022
SHEET 1 OF 2



Centennial 303-740-9993 • Colorado Springs 719-593-2593
Fort Collins 970-491-9888 • www.jrengineering.com

SUNSTATE SUBDIVISION
A REPLAT OF LOTS 17-19, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT)
LOCATED IN THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH P.M.
TOWN OF MEAD, COUNTY OF WELD, STATE OF COLORADO



LEGEND
(M) AS MEASURED
(R) PER RECORDED PLAT

PRELIMINARY



30 15 0 30
ORIGINAL SCALE: 1" = 30'

SUNSTATE SUBDIVISION
SUNSTATE/MEAD
JOB NO. 39800.00
6/3/2022
SHEET 2 OF 2

J-R ENGINEERING
A Westrian Company

Centennial 303-740-9393 • Colorado Springs 719-593-2593
Fort Collins 970-491-9888 • www.jrengineering.com



Agenda Item Summary

MEETING DATE: June 27, 2022

SUBJECT: Ordinance No. 1000 – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Sunstate Site Plan

PRESENTED BY: Collin Mieras, Planner II

SUMMARY STATEMENT

Staff has conditionally approved an application for the Sunstate Site Plan (“Site Plan”), which proposes modifications to the existing industrial facility at the site known as 4005 N. Valley Drive, shown on the Vicinity Map below (“Property”), including the addition of an above ground fuel tank, propane tanks, and .66 acres of asphalt paving. The Site Plan substantially complies with the regulations governing the development, including the Mead Municipal Code (MMC), Town Engineering Design and Construction Standards, Fire Code and standards set forth by relevant utilities.



SITE DETAILS

Applicant:	Mehran Bidanjiri
Property Owner:	Sunstate Equipment Co., LLC
Property Location:	4005 N. Valley Drive
Zoning Classification:	Light Industrial (LI)
Comp. Plan Designation:	Planned Industrial Mixed-Use (PI)
Surrounding Land Uses:	
North	Light Industrial (LI) – Town of Mead
South	General Commercial (GC) – Town of Mead
East	Light Industrial (LI) – Town of Mead
West	Light Industrial (LI) – Town of Mead

OVERVIEW

MMC Section 16-4-100(b)(8) allows for administrative approval of site plans by staff. Section 16-4-100(b)(9) requires that staff bring approved site plans before the Board of Trustees for adoption by ordinance. The Site Plan complies with relevant regulations and the review criteria set forth in Section 16-4-100 of the MMC, as discussed in more detail below.

ADDITIONAL BACKGROUND AND CONTEXT

The Property is located in the Valley/66 Business Park and has previously been used for the last two decades as a light industrial/office facility. The Owner plans to occupy and use the existing facility as an equipment rental facility. The zoning of the property is Light Industrial (LI), which allows for the equipment rental use as a use-by-right. The LI zoning of the property is in compliance with the Planned Industrial Mixed-Use (PI) designation of the property in the 2018 Mead Comprehensive Plan. Additional landscaping and decorative fencing are included in the site plan to bring the existing site into compliance with the landscape and design standards outlined in MMC Section 16-2-150 and Section 16-2-170.

REVIEW CRITERIA

For Town staff to approve a site plan and for the Board of Trustees to subsequently adopt the site plan, the proposal must be found to comply with the six review criteria set forth in MMC Section 16-4-100 related to the approval of site plans. Individual criteria are presented below in bold and are followed by detailed analysis and confirmation that each criterion has been satisfied.

Criterion No. 1: All information required by Section 16-4-100(b)(3)h. is shown on the site plan.

The required physical, legal and technical information, including legal descriptions, land use and acreage tables, survey information, titling, north arrows, utility locations, and the like, has been included to the satisfaction of Town staff, subject to additional, minor technical corrections.

Criterion No. 2: The lot size and lot dimensions are consistent with what is shown on the approved final plat.

The size and dimensions of the lot shown on this Site Plan are consistent with what is shown on the Sunstate Subdivision Administrative Plat (“Administrative Plat”). Lot 1 of the Administrative Plat is shown on both documents as 4.27 acres. Perimeter dimensions of the parcel shown on this Site Plan are also consistent with those shown on the Administrative Plat.

The lot upon which the Site Plan is proposed will be created upon Board of Trustees approval and recordation of the Administrative Plat, which was processed concurrently with the Site Plan and is also before the Board of Trustees for approval at the June 27, 2022 regular meeting.

Criterion No. 3: No buildings or structures infringe on any easements.

The existing building is built over one (1) thirty (30) foot drainage easement. This easement will be vacated along with two (2) thirteen (13) foot utility easements upon approval by the Board of Trustees and recordation of Ordinance No. 1000 Approving Vacation of Certain Easement at 4005 N. Valley Drive (“Easement Vacation”), which vacation request was processed concurrently with the Site Plan and is also before the Board of Trustees for approval at the June 27, 2022 regular meeting.

The Easement Vacation, if approved, would vacate drainage easement, which is currently not used as the existing building is built over the drainage easement. With the proposed site plan, underground detention chambers will be installed to handle drainage for the Property. Thus, the drainage easement is unnecessary.

Criterion No. 4: The proposed site grading is consistent with the requirements of any applicable adopted storm drainage criteria or master drainage plans.

This criterion has been met. This Site Plan application contains a grading plan and drainage plan, which have been reviewed to the satisfaction of the Town Engineering Department and found to comply with all relevant requirements.

Criterion No. 5: The density and dimensions shown conform with the Town density and dimensional standards or the approved PUD requirements.

The proposed development meets the density and dimensional standards found in Section 16-3-80, Table 3-3 of the MMC, as follows:

- The development includes a twenty-five (25’) foot setback from North Valley Drive for the proposed accessory structure, which complies with the required twenty-five (25’) foot setback from an adjacent street ROW.
- The development includes a twenty-five (25’) foot setback from the rear property line for the proposed accessory structure, which complies with the

required twenty-five (25') foot setback from the rear property line for properties zoned Light Industrial (LI).

Criterion No. 6: The applicable provisions of this Code have been adequately addressed and the proposed improvements conform to this Code.

This proposal conforms with the MMC and related standards. Applicable regulations, beyond the “density and dimensional standards” discussed above, include the Town of Mead Engineering and Design Standards and the sections of MMC Chapter 16, Article 2 that address parking, landscape design and commercial architecture. Analysis indicating how the proposal complies with each is provided below.

Engineering and Design Standards – The proposal has been reviewed by the Town Engineering Department against the appropriate design standards and code sections. Staff has found the proposal to be in substantial compliance with Town technical standards. Traffic, drainage and utility systems were designed, reviewed and approved. The uses proposed with this application can be served appropriately. The Applicant will undertake the following to provide appropriate services to the proposed development:

- All grading, earthwork, and drainage improvements, including detention improvements, associated with the improvements listed here;
- Landscaping and Fencing Improvements.

Parking (Sec. 16-2-90) – The proposed site modifications do not include any additional building development that necessitates an increase in provided parking. The existing development complies with the light-industrial district parking standards of one (1) parking space per employee. The existing development also exceeds the required handicap parking spaces of one (1) handicap space by providing two (2) handicap spaces.

Landscape design (Sec. 16-2-150) – The proposal meets the standards set forth in the MMC for landscape requirements. The existing landscaping meets the required street tree landscape standards with one (1) tree for every forty (40) linear feet of street frontage, with a total of eight (8) trees spread along the North Valley Drive frontage. The proposed landscaping improvements include the addition of thirty-seven (37) shrubs along the North Valley Drive frontage to comply with the requirement of 1 shrub per 150 sq. ft. of landscaped area.

Buffering and Screening Techniques (Sec. 16-2-160) – The existing development includes the required buffering along North Valley Drive with 1 tree for every 40 linear feet of frontage, for a total of 8 frontage trees. The proposed improvements include a 6-foot wrought iron fence along the southern property line.

Residential Architecture (single-family and multi-family dwellings) (Sec. 16-2-180) – The proposal does not include any residential development.

Commercial and Industrial Architecture (Sec. 16-2-190) – The proposal does not include any additional building development that will need to comply with the Commercial and Industrial Architecture standards outlined in Sec. 16-2-190.

Lighting (Sec. 16-2-250) – The proposal does not include any additional lighting for the site.

OTHER LEGAL CONSIDERATIONS

The proposed ordinance contains standard conditions relating to Applicant’s payment of required fees and resolution of minor technical issues as directed by staff prior to recordation of the Site Plan. The conditions also require recordation of the Site Plan Agreement (SPA) at the time the Site Plan is recorded, and satisfaction of all SPA requirements. A copy of the SPA signed by Owner is currently on file with the Town, and the proposed ordinance authorizes the Town Manager to execute the SPA on behalf of the Town.

FINANCIAL CONSIDERATIONS

The Town will collect \$1,388.60 in impact fees and \$690 in use taxes for the project.

ALTERNATIVES/OPTIONS

The Board may adopt Ordinance No. 1000 ratifying staff’s approval of the Sunstate Site Plan, add conditions to Ordinance No. 1000, or choose not to adopt Ordinance No. 1000. Any decision by the Board not to adopt Ordinance No. 1000 shall be accompanied by a clear statement outlining which of the required review criteria the Board believes have not been met.

STAFF RECOMMENDATION/ACTION REQUIRED

Pursuant to MMC Section 16-4-100, Town staff has approved the Site Plan subject to conditions of approval set forth in Ordinance No. 1000 and therefore recommends that the Board of Trustees proceed to adopt Ordinance No. 1000 in the form presented.

Suggested motion:
“I MOVE TO APPROVE ORDINANCE NO. 1000, AN ORDINANCE APPROVING WITH CONDITIONS THE SUNSTATE SITE PLAN, BASED ON STAFF APPROVAL AND SATISFACTION OF SITE PLAN REVIEW CRITERIA SET FORTH IN SECTION 16-4-100 OF THE MEAD MUNICIPAL CODE, AS DETAILED IN THE AGENDA ITEM SUMMARY REPORT PREPARED FOR THE JUNE 27, 2022 BOARD OF TRUSTEES MEETING.”

ATTACHMENTS

Ordinance No. 1000
Site Plan

**TOWN OF MEAD, COLORADO
ORDINANCE NO. 1000**

**AN ORDINANCE OF THE TOWN OF MEAD, COLORADO,
APPROVING WITH CONDITIONS THE SUNSTATE SITE PLAN**

WHEREAS, the Town of Mead is authorized to regulate the use and development of land within its jurisdiction, pursuant to Title 31, Article 23, C.R.S., Title 29, Article 20, C.R.S. and the Town’s Land Use Code, codified in Chapter 16 of the *Mead Municipal Code* (the “MMC”); and

WHEREAS, Bidanjiri Architects, an Arizona professional limited liability company (the “Applicant”) has submitted to the Town a land use application for a site plan designated as the SUNSTATE SITE PLAN (the “Site Plan”), for certain property generally located north CO-66 and west of WCR 9.5, within the Valley 66/Business Park, in the Town of Mead, Colorado, as more particularly described in EXHIBIT 1 attached to this Ordinance and incorporated by this reference (the “Property”); and

WHEREAS, the Applicant is the authorized representative of the current Property owner of record, Sunstate Equipment Co., LLC, an Arizona limited liability company (the “Owner”); and

WHEREAS, the Owner desires to make site modifications to the Property, including the addition of an above ground fuel tank and propane tanks, the addition of .66 acres of asphalt paving, drainage improvements, landscaping and fencing improvements, and other improvements as shown in the Site Plan; and

WHEREAS, in accordance with Section 16-4-100(b)(8) of the MMC, Town staff has conditionally approved the Site Plan; and

WHEREAS, Section 16-4-100(b)(9) of the MMC requires that the Site Plan be presented to the Board of Trustees for its adoption by ordinance; and

WHEREAS, the Town Board of Trustees has reviewed the Site Plan and has determined that the Site Plan satisfies the site plan review criteria set forth in the MMC; and

WHEREAS, the administrative record for this case includes, but is not limited to, the MMC, the Town of Mead Comprehensive Plan, all other applicable ordinances, resolutions and regulations, the staff report/agenda item summary presented to the Board of Trustees, the site plan application and all other submittals of the Applicant, the Site Plan, and the recording and minutes of the Board of Trustees meeting at which the Site Plan was considered; and

WHEREAS, the Town Board of Trustees desires to conditionally approve the Site Plan.

NOW THEREFORE, BE IT ORDAINED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. Recitals incorporated. The foregoing recitals are incorporated herein as findings of the Board of Trustees.

Section 2. Site Plan Approval. The Site Plan is approved subject to the following conditions:

a. Applicant shall resolve/correct any minor technical issues as directed by Town staff and pay all fees and costs incurred by the Town and its consultants, including without limitation legal fees and costs, for review and processing of the Site Plan application within forty-five (45) days of receiving an invoice or notice from the Town. If fees and costs are not paid within forty-five (45) days of receiving an invoice or the Site Plan is not corrected within forty-five (45) days of notice, the Town may withhold issuance of building permits or further approvals until invoices are paid and corrections are made.

b. The Applicant will submit all post-approval documents required by Section 16-4-100 of the Code prior to the issuance of a building permit.

c. Any expansion of an existing building, construction of any new building, or application for a permit or entitlement necessary for such expansion or construction, will be subject to applicable provisions of the MMC related to parking, access, architecture, drainage, landscaping, signage and other relevant standards.

d. The fully executed Site Plan Agreement shall be recorded in the Weld County real property records with the Site Plan.

Section 3. The Mayor is hereby authorized to sign the Site Plan on behalf of the Town, and the Town Clerk is hereby authorized to attest the signature of the Mayor on the Site Plan.

Section 4. The Site Plan Agreement is hereby approved, in substantially the form presently on file with the Town Clerk. The Town Manager and Town Attorney shall be authorized to negotiate and make non-material changes to the Site Plan Agreement that do not materially increase the Town's obligations. The Town Manager shall be authorized to execute the Site Plan Agreement on behalf of the Town once the Site Plan Agreement has been finalized.

Section 5. Effective Date. This ordinance shall be published and become effective as provided by law.

Section 6. Severability. If any part, section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining sections of the Ordinance. The Board of Trustees hereby declares that it would have passed the ordinance including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more part, section, subsection, sentence, clause or phrase is declared invalid.

Section 7. Repealer. All ordinances or resolutions, or parts thereof, in conflict with this ordinance are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such ordinance nor revive any ordinance thereby.

Section 8. Certification. The Town Clerk shall certify to the passage of this ordinance

and make not less than one copy of the ordinance available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 27TH DAY OF JUNE, 2022.

ATTEST:

TOWN OF MEAD

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT 1

**PROPERTY LEGAL DESCRIPTION
(SUNSTATE SUBDIVISION ADMINISTRATIVE PLAT)**

LOTS 17 THRU 19, VALLEY/66 BUSINESS PARK (REVISED PHASE 4 FINAL PLAT),
ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1996 IN BOOK 1563 AT
RECEPTION NO. 2508316, TOWN OF MEAD, COUNTY OF WELD, STATE OF COLORADO.

Thus-described property contains 186,008 sq. ft. or 4.27 acres, more or less, together with and
subject to all easements and rights-of-way existing and/or of public record. In case of any conflict
between this Exhibit 1 and the final Sunstate Subdivision Administrative Plat on file with the Town
Clerk, the version on file with the Town Clerk shall control.

SUNSTATE - 4005 N. VALLEY DRIVE

4005 N. VALLEY DRIVE

MEAD, CO

SUNSTATE SITE PLAN

CERTIFICATE OF OWNERSHIP:

THE UNDERSIGNED ARE THE OWNER(S) OF CERTAIN LANDS IN MEAD, COLORADO, DESCRIBED AS FOLLOWS:

LOT 1, SUNSTATE SUBDIVISION ADMINISTRATIVE PLAT, TOWN OF MEAD, STATE OF COLORADO, RECORDED AT REC. NO. WITH THE WELD COUNTY CLERK AND RECORDER.

AND DO HEREBY LAY OUT AND ESTABLISH THIS SITE PLAN OF THE ABOVE-DESCRIBED LAND UNDER THE NAME AND STYLE OF SUNSTATE- 4005 N. VALLEY DRIVE SITE PLAN; AND FURTHER ACKNOWLEDGE(S) THAT: A) ALL CONDITIONS, TERMS AND SPECIFICATIONS DESIGNATED OR DESCRIBED HEREIN SHALL BE BINDING ON THE OWNER(S) AND THE HEIRS, SUCCESSORS AND ASSIGNS OF THE OWNER(S); AND B) THE SIGNATURE HEREON OF ANY REPRESENTATIVE OF A PARTNERSHIP, LIMITED LIABILITY COMPANY, OR CORPORATE ENTITY, AS APPLICABLE, INDICATES THAT ALL REQUIRED APPROVALS HAVE BEEN OBTAINED.

THUS-DESCRIBED SITE PLAN CONTAINS 4.27 ACRES, MORE OR LESS, TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS ____ DAY OF _____, 20____

SUNSTATE EQUIPMENT COMPANY CO., LLC.

BY: _____

NAME: _____

TITLE: _____

STATE OF COLORADO }
COUNTY OF _____ } SS

THE FOREGOING CERTIFICATE OF OWNERSHIP AND DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS ____ DAY OF _____, 20____ BY _____ AS _____ OF SUNSTATE EQUIPMENT CO.,LLC., A DELAWARE LIMITED LIABILITY COMPANY.

WITNESS MY HAND AND SEAL:

NOTARY PUBLIC
MY COMMISSION EXPIRES: _____

SURVEYING CERTIFICATE:

I, ROBERT B. MICHELSON, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE SITE PLAN AND LEGAL DESCRIPTION WERE PREPARED UNDER MY PERSONAL SUPERVISION AND IN ACCORD WITH APPLICABLE STATE OF COLORADO REQUIREMENTS ON THIS ____ DAY OF _____, 20____

ROBERT B. MICHELSON, PROFESSIONAL LAND SURVEYOR
COLORADO LICENSE NUMBER 30109
FOR AND ON BEHALF OF JR ENGINEERING, LLC

PRELIMINARY



VICINITY MAP

SCALE: 1" = 1,000'

SHEET INDEX

- | | |
|-----|----------------------|
| 1 | COVER SHEET |
| 2 | SITE PLAN |
| 3 | OVERALL UTILITY PLAN |
| 4 | GRADING PLAN |
| 5-7 | DETAILS |
| 8-9 | LANDSCAPE PLAN |

CERTIFICATE OF FINAL STAFF REVIEW AND APPROVAL:

THE SITE PLAN SHOWN HEREON HAS BEEN REVIEWED AND APPROVED BY THE TOWN OF MEAD STAFF, WITH SUBMITTAL THEREAFTER TO THE BOARD OF TRUSTEES FOR ACCEPTANCE BY ORDINANCE, THIS ____ DAY OF _____, 20____.

TOWN MANAGER

CERTIFICATE OF APPROVAL BY BOARD OF TRUSTEES:

THE SITE PLAN SHOWN HEREON IS APPROVED AND ACCEPTED BY ORDINANCE NO. _____, PASSED AND ADOPTED AT THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF MEAD, COLORADO, HELD ON _____, 20____.

MAYOR

ATTEST:

TOWN CLERK

TOWN ENGINEER CERTIFICATE:

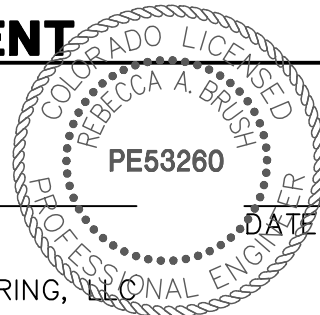
THE SITE PLAN SHOWN HEREON HAS BEEN REVIEWED BY THE TOWN ENGINEER AND APPROVED AS TO FORM THIS ____ DAY OF _____, 2022.

TOWN ENGINEER

ENGINEER'S STATEMENT

PREPARED UNDER MY SUPERVISION

REBECCA BRUSH, P.E.
COLORADO P.E. 53260
FOR AND ON BEHALF OF JR ENGINEERING, LLC



COVER SHEET
SUNSTATE - 4005 N. VALLEY DRIVE
JOB NO. 39800.00
5/27/22
SHEET 1 OF 9

J-R ENGINEERING
A Westrian Company

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Fort Collins 970-491-9888 • www.jrengineering.com

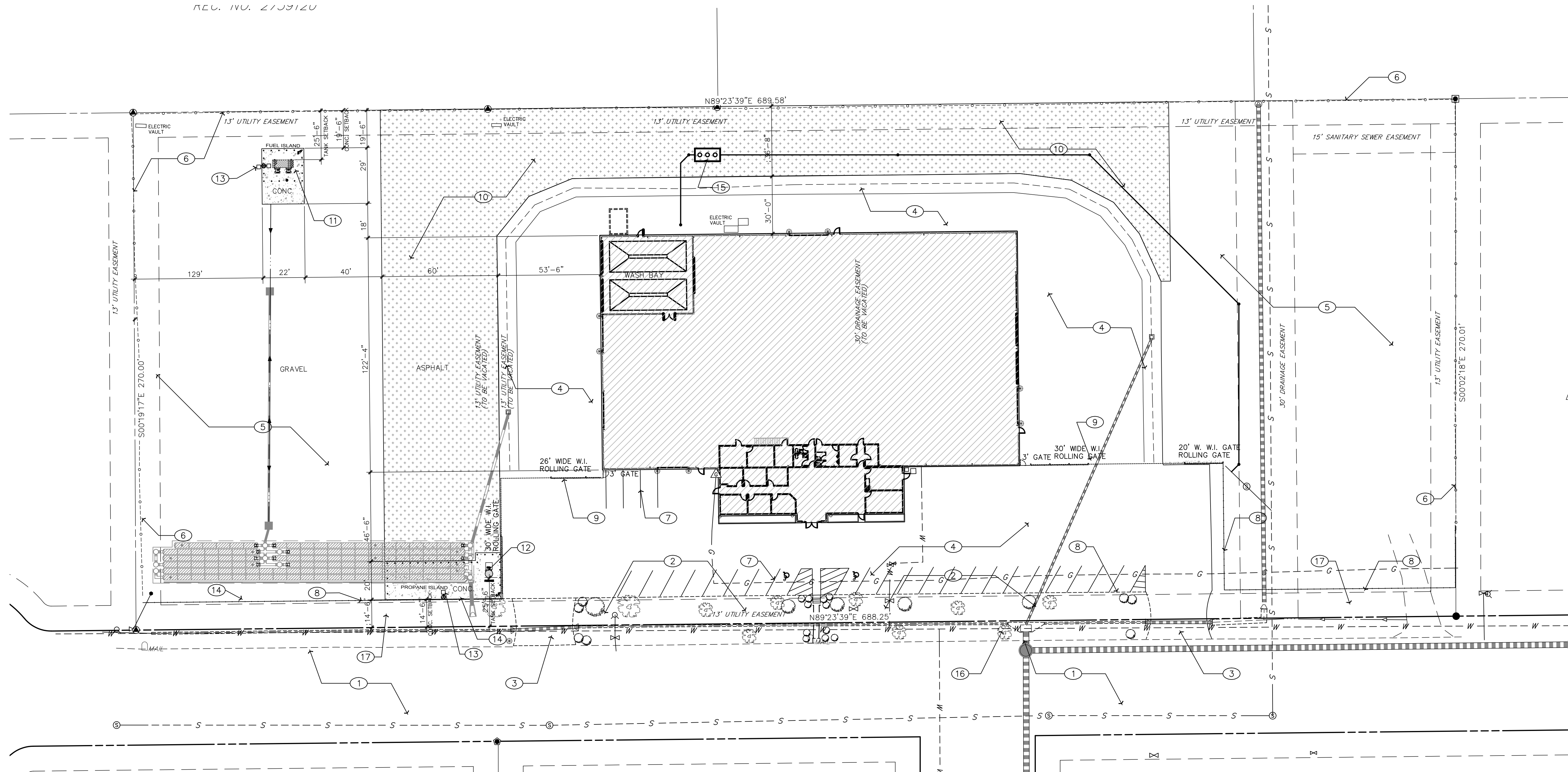
SUNSTATE - 4005 N. VALLEY DRIVE

4005 N. VALLEY DRIVE

MEAD, CO

SITE PLAN

REC. NO. 2109120



KEY NOTES

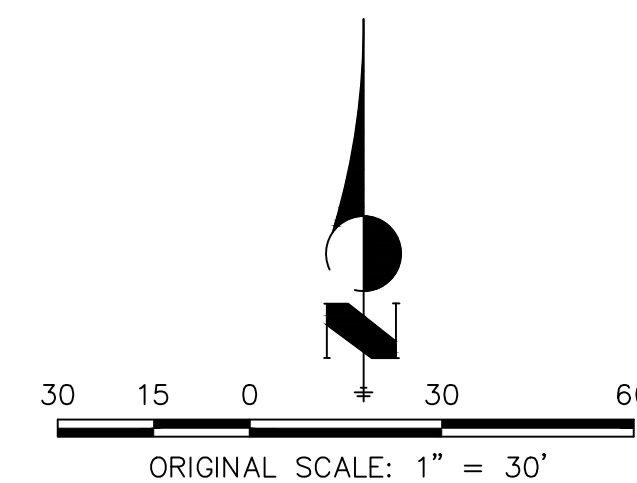
- EXISTING STREET IMPROVEMENTS TO REMAIN, TYP.
- EXISTING LANDSCAPE / DRAINAGEAREA TO REMAIN, TYP.
- EXISTING DRIVEWAY TO REMAIN
- EXISTING CONCRETE SITE PAVING TO REMAIN
- EXISTING COMPACTED GRAVEL SITE PAVING TO REMAIN
- EXISTING 6' HIGH CHAIN LINK FENCE TO REMAIN, TYP. AT SITE PERIMETER
- EXISTING PARKING STRIPING TO REMAIN, TYP.
- 6' HIGH WROUGHT IRON FENCE, TYP. AT STREET FRONTAGE
- NEW WROUGHT IRON ROLLING GATES, TYP.
- NEW ASPHATIC SITE PAVEMENT, TYP.
- NEW CONCRETE PAD AT ABOVE GROUND, DOUBLE WALLED FUEL TANK
- NEW CONCRETE PAD AT ABOVE GROUND PROPANE TANK
- NEW 30' H. LIGHT POLE STANDARD, TYP.
- NEW ELECTRICAL ON 4" DIA. CONC. FILLED STEEL BOLLARDS, TYP. OF (5) - SEE ELECTRICAL
- NEW 2,000 GALLON, 3 COMPARTMENT SAND/OIL INTERCEPTOR
- EXISTING TREES TO REMAIN, TY.
- NEW LANDSCAPE AREA - SEE LANDSCAPE PLANS, TYP.

GENERAL NOTES:

- DEVELOPMENT AND USE OF THIS SITE SHALL CONFORM TO ALL APPLICABLE CODES AND ORDINANCES.
- REFER TO CIVIL ENGINEERING PLANS FOR GRADING AND DRAINAGE INFORMATION.
- REFER TO LANDSCAPE PLANS FOR ALL PLANTING AND IRRIGATION INFORMATION.
- NO FEMA FLOODPLAIN LOCATED ON SITE.

PROJECT DATA :

SCOPE OF WORK :	REMODEL OF EXISTING OFFICE AND SHOP BUILDING TO INCLUDE AN INTERIOR WASH BAY AND ADDITION OF ROLL UP DOORS + ADDITION OF AN ABOVE GROUND DUAL WALLED STEEL FUEL TANK AND PROPANE TANK AND ADJACENT ASPHALT PAVING. WORK INCLUDES RELATED CIVIL, STRUCTURAL AND ELECTRICAL WORK.	ASSESSOR'S PARCEL NO. : 120723304023 & 120723304018
OWNER :	SUNSTATE EQUIPMENT COMPANY 5552 E. WASHINGTON STREET PHOENIX, AZ 85034 STEVE HUMPHREY- (602) 683-2237	ZONING : U (LIGHT INDUSTRIAL DISTRICT)
PROJECT / TENANT :	SUNSTATE EQUIPMENT COMPANY 4005 NORTH VALLEY DRIVE MEAD, CO 80504 MR. STEVE HUMPHREY (602) 683-2237	SITE AREA : 4.27 ACRES
BUILDING CODES :	2018 IBC - INTERNATIONAL BUILDING CODE 2006 IFC - INTERNATIONAL FIRE CODE 2018 IPC - INTERNATIONAL PLUMBING CODE 2018 IMC - INTERNATIONAL MECHANICAL CODE 2020 NEC - NATIONAL ELECTRICAL CODE 2018 IFGC - INTERNATIONAL FUEL GAS CODE 2012 IEC - INTERNATIONAL ENERGY CODE	BUILDING AREA: EXISTING : OFFICES 3,482 S.F. REPAIR BAYS 25,606 S.F. TOTAL : 29,088 SQ. FT.
PARCEL ID :	LOT 1, SUNSTATE SUBDIVISION ADMINISTRATIVE PLAT, TOWN OF MEAD, STATE OF COLORADO, RECORDED AT REC. NO. WITH THE WELD COUNTY CLERK AND RECORDER.	CONSTRUCTION TYPE: V-B (FULLY-SPRINKLERED) OCCUPANCY TYPE : (E) OFFICE - : B (3,482 SQ. FT.) (E) REPAIR BAYS : S-1 (25,606 SQ. FT.) (NON-SEPARATED USES PER SEC. 508.3)
		ALLOWABLE BUILDING AREA: 36,000 SQ. FT.
		OCCUPANT LOAD CALC: EXISTING: OFFICE : 3,482 S.F. / 100 = 34.8 OCCUPANTS REPAIR BAYS : 25,606 S.F. / 500 = 51.2 OCCUPANTS TOTAL: 86 OCCUPANTS
		MAX. BUILDING HEIGHT: 36'6" MAX. (EXISTING)
		NUMBER OF STORIES: ONE
		NUMBER OF EMPLOYEES: 20



SITE PLAN
SUNSTATE - 4005 N. VALLEY DRIVE
JOB NO. 39800.00
5/27/22
SHEET 2 OF 9

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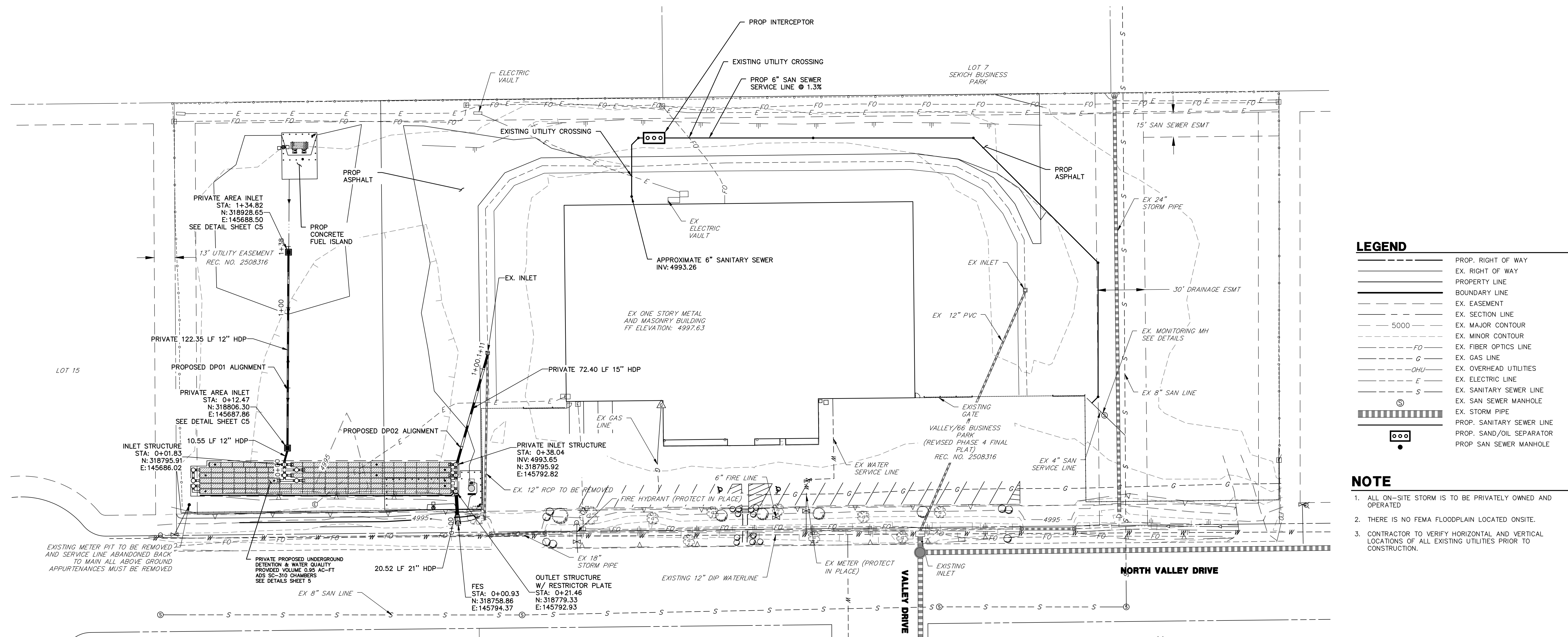
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SUNSTATE - 4005 N. VALLEY DRIVE

4005 N. VALLEY DRIVE

MEAD, CO

UTILITY PLAN



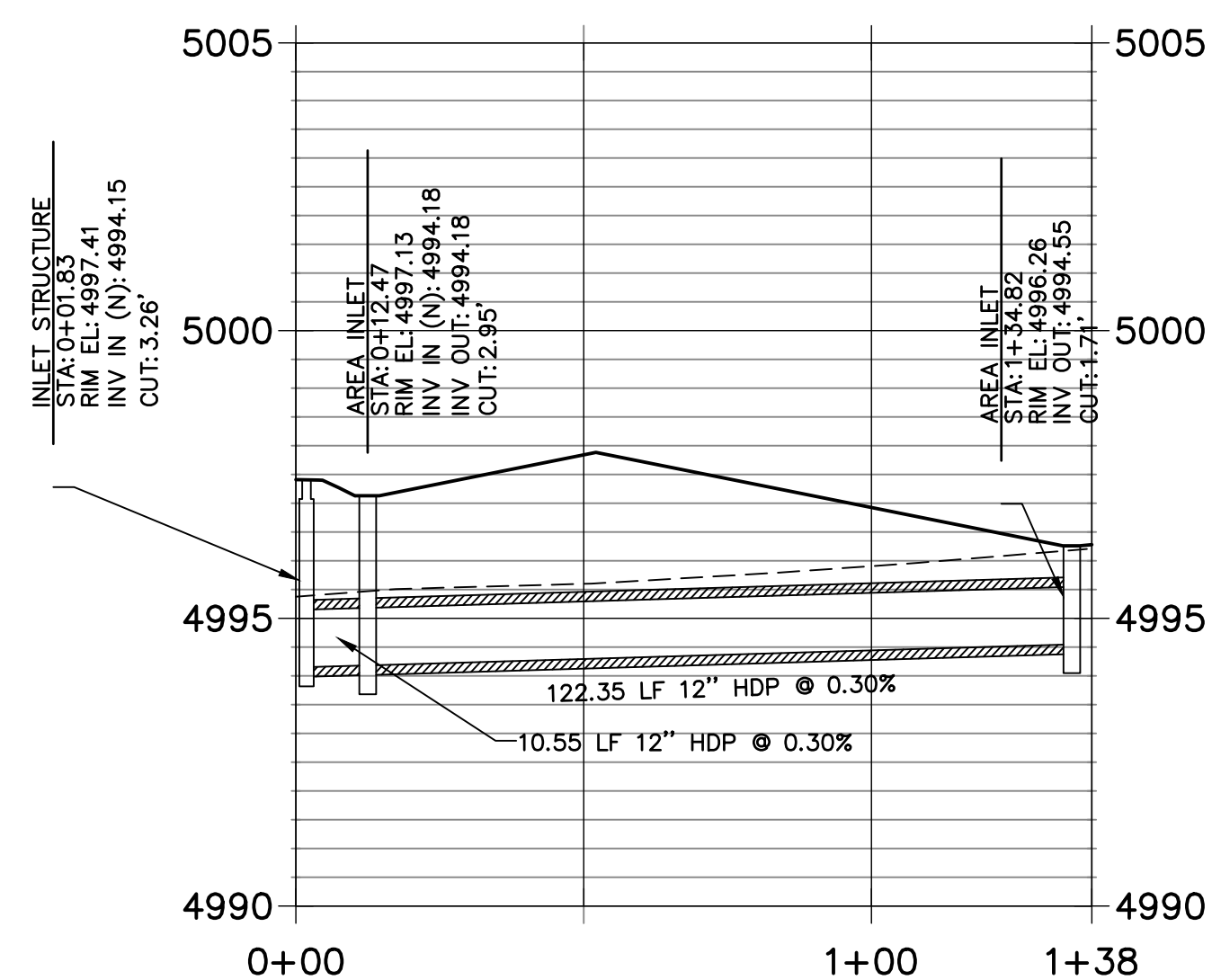
LEGEND

	PROP. RIGHT OF WAY
	EX. RIGHT OF WAY
	PROPERTY LINE
	BOUNDARY LINE
	EX. EASEMENT
	EX. SECTION LINE
	EX. MAJOR CONTOUR
	EX. MINOR CONTOUR
	EX. FIBER OPTICS LINE
	EX. GAS LINE
	EX. OVERHEAD UTILITIES
	EX. ELECTRIC LINE
	EX. SANITARY SEWER LINE
	EX. SAN SEWER MANHOLE
	EX. STORM PIPE
	PROP. SANITARY SEWER LINE
	PROP. SAND/OIL SEPARATOR
	PROP. SAN SEWER MANHOLE

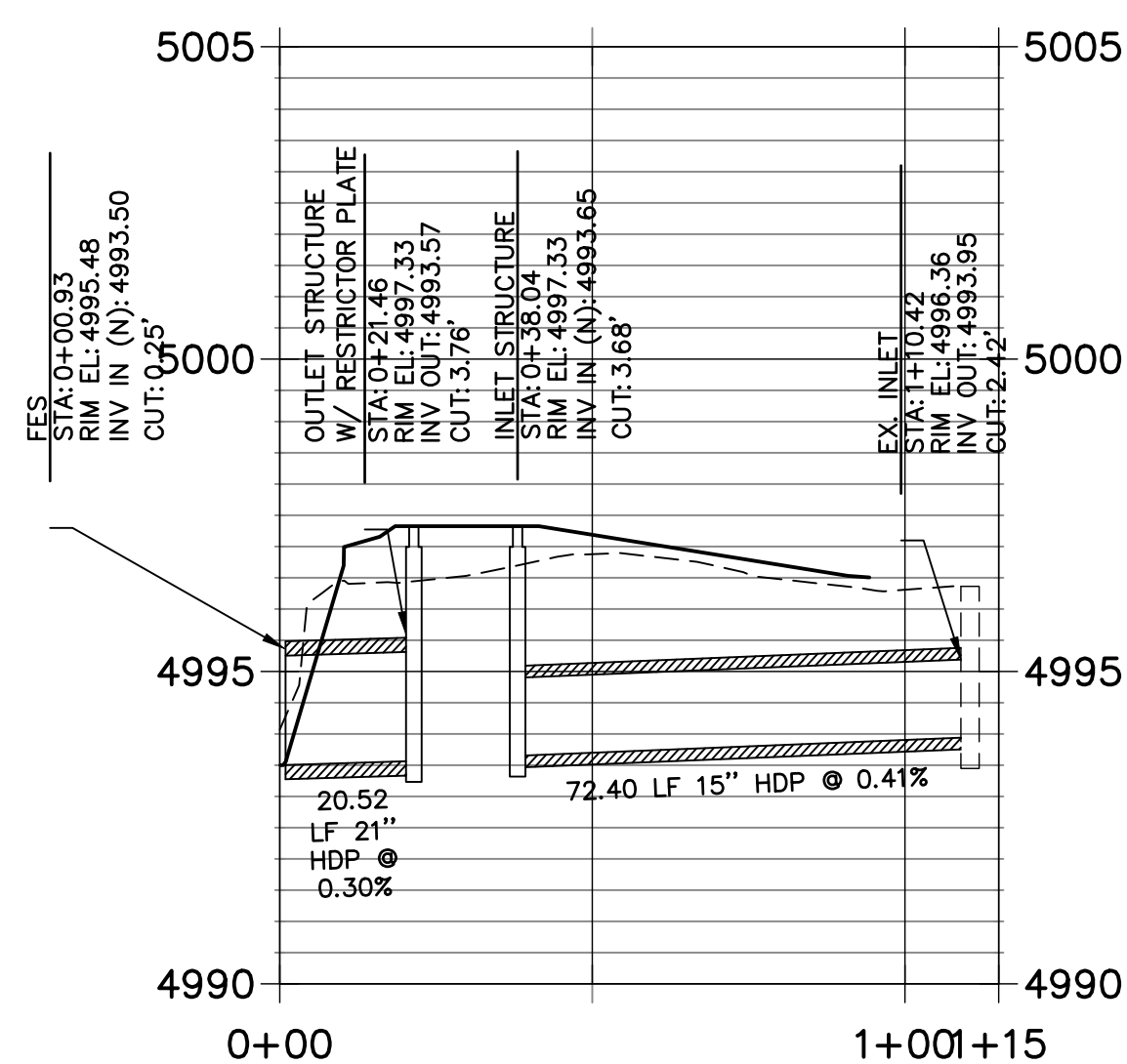
NOTE

1. ALL ON-SITE STORM IS TO BE PRIVATELY OWNED AND OPERATED
2. THERE IS NO FEMA FLOODPLAIN LOCATED ONSITE.
3. CONTRACTOR TO VERIFY HORIZONTAL AND VERTICAL LOCATIONS OF ALL EXISTING UTILITIES PRIOR TO CONSTRUCTION.

DP01 PROFILE
STA 0+00.00 TO 1+38.29



DP02 PROFILE
STA 0+00.00 TO 1+15.00

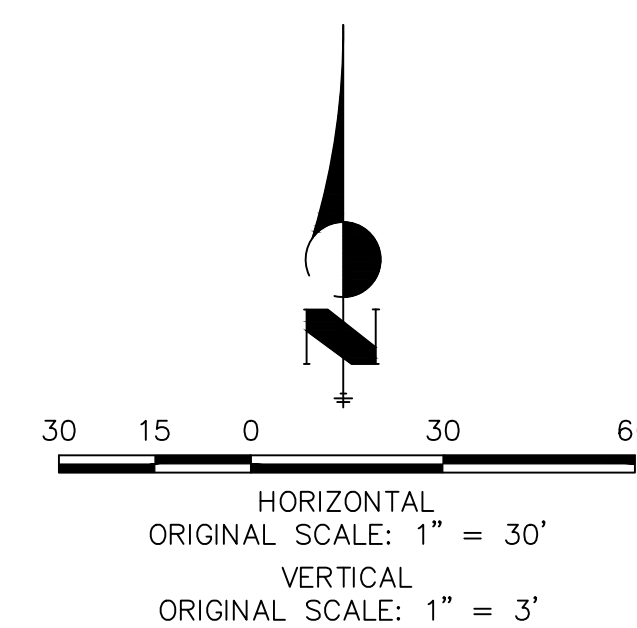


ENGINEER'S STATEMENT

PREPARED UNDER

PRELIMINARY
NOT FOR
CONSTRUCTION

REBECCA BRUS
COLORADO P.E.
FOR AND ON BEHALF



OVERALL UTILITY PLAN
SUNSTATE - 4005 N. VALLEY DRIVE
JOB NO. 39800.00
5/27/22
SHEET 3 OF 9

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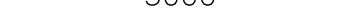


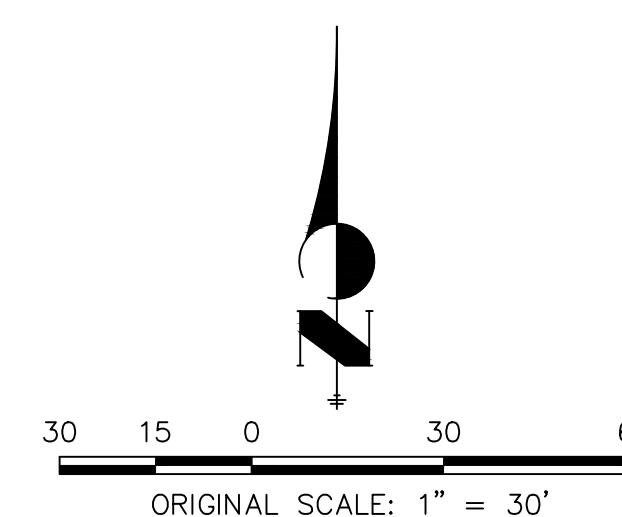
WELD COUNTY BENCHMARK P 329, LOCATED AT THE NORTHEAST CORNER
OF COUNTY ROAD 11 AND HIGHWAY 66, ELEVATION=4953.57 (NAVD88)

NOTE

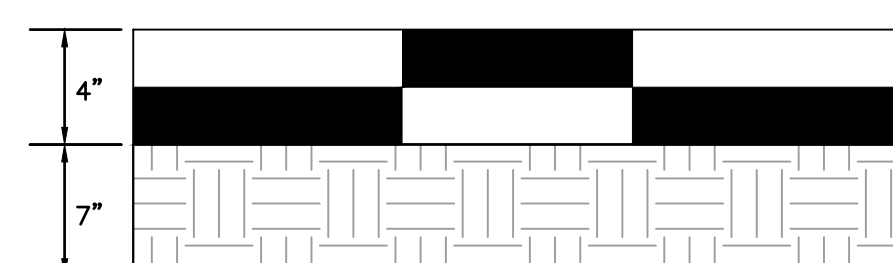
1. MINIMUM GROUND SURFACE ELEVATION IS 5996.43 ABOVE UNDERGROUND DETENTION CHAMBERS.
2. SEE SOILS REPORT BY KUMAR & ASSOCIATES FOR ADDITIONAL PAVEMENT SECTION DETAILS
3. THERE IS NO FEMA FLOODPLAIN LOCATED ONSITE.

LEGEND

	PROP. RIGHT OF WAY
	EX. RIGHT OF WAY
	PROPERTY LINE
	BOUNDARY LINE
	EX. EASEMENT
	EX. SECTION LINE
	EX. MAJOR CONTOUR
	EX. MINOR CONTOUR
	PR. MAJOR CONTOUR
	PR. MINOR CONTOUR
	PROPOSED ASPHALT
$\times 5000.00$	EX. SPOT ELEVATION
$\times 2.00\%$	SLOPE LABEL
$\times 5000.00$	PR. SPOT ELEVATION
EC / EA	EDGE OF CONCRETE / ASPHALT
FG	FINISHED GRADE
FF	FINISHED FLOOR
FL	FLOW LINE
HP	HIGH POINT
LP	LOW POINT



LIGHT DUTY PAVEMENT SECTION DETAIL



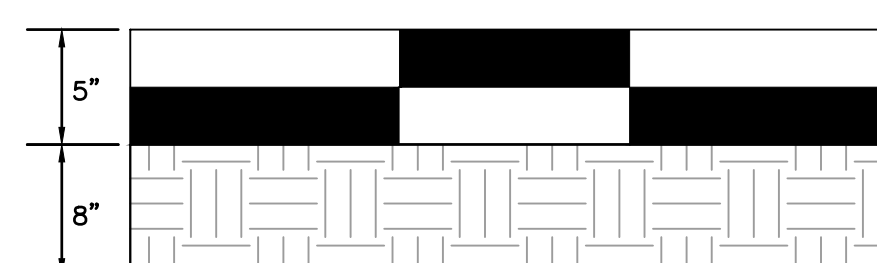
HMA PAVEMENT SECTION A

SCALE: NTS

ASPHALT IN FOLLOWING LIFTS:

- 2.0" HMA (GRADING S OR SX) (75) (PG 10-11)
- 2.0" HMA (GRADING S OR SX) (75) (PG 10-11)
- 6" AGGREGATE BASE COURSE (CLASS 6)
OVER 6" RECONDITIONING

HEAVY DUTY PAVEMENT SECTION DETAIL



HMA PAVEMENT SECTION B

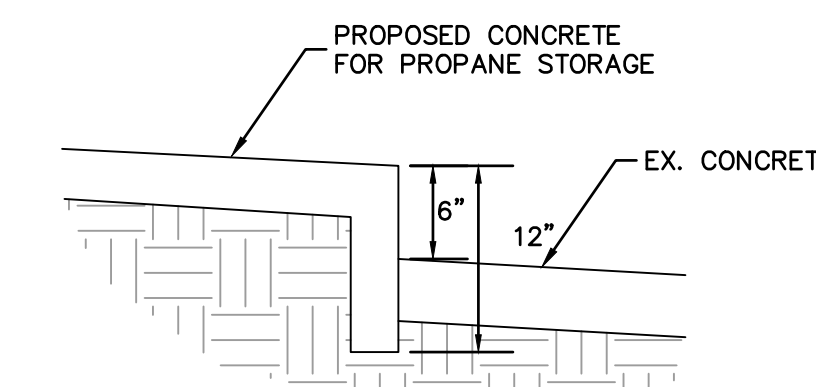
SCALE: NTS

ASPHALT IN FOLLOWING LIFTS:

- _____ 2.0" HMA (GRADING S) (75) (PG 10-11)
- _____ 3.0" HMA (GRADING S OR SX) (75) (PG 10-11)
- _____ 8" AGGREGATE BASE COURSE (CLASS 6)
OVER 8" RECONDITIONING

6" CURB DETAIL

SCALE: NTS



ENGINEER'S STATEMENT

PREPARED UNDER

REBECCA BRUS
COLORADO P.E.
FOR AND ON BEHA

PRELIMINARY
NOT FOR
CONSTRUCTION

GRADING PLAN
SUNSTATE - 4005 N. VALLEY DRIVE
JOB NO. 39800.00
5/27/22
SHEET 4 OF 9



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SUNSTATE - 4005 N. VALLEY DRIVE

4005 N. VALLEY DRIVE

MEAD, CO

PROJECT INFORMATION	
ENGINEERED	JEROME MAGSINO
PRODUCT	303-349-7555
MANAGER	JEROME.MAGSINO@ADPIPE.COM
ADS SALES REP:	MARK KAELEBERER
	720-266-8225
	MARK.KAELEBERER@ADS-PIPE.COM
PROJECT NO:	5298792



SUNSTATE MEAD, CO

SC-310 STORMTECH CHAMBER SPECIFICATIONS

- CHAMBERS SHALL BE STORMTECH SC-310.
- CHAMBERS SHALL BE ARCH-SHAPED AND SHALL BE MANUFACTURED FROM VIRGIN, IMPACT-MODIFIED POLYPROPYLENE OR POLYETHYLENE COPOLYMERS.
- CHAMBERS SHALL MEET THE REQUIREMENTS OF ASTM F2922 (POLETHYLENE) OR ASTM F2418 (POLYPROPYLENE), "STANDARD SPECIFICATION FOR CORRUGATED WALL STORMWATER COLLECTION CHAMBERS".
- CHAMBER ROWS SHALL PROVIDE CONTINUOUS, UNOBSTRUCTED INTERNAL SPACE WITH NO INTERNAL SUPPORTS THAT WOULD IMPEDE FLOW OR LIMIT ACCESS FOR INSPECTION.
- THE STRUCTURAL DESIGN OF THE CHAMBERS, THE STRUCTURAL BACKFILL, AND THE INSTALLATION REQUIREMENTS SHALL ENSURE THAT THE LOAD FACTORS SPECIFIED IN THE AASHTO LRFD BRIDGE DESIGN SPECIFICATIONS, SECTION 12.12, ARE MET FOR: 1) LONG-DURATION DEAD LOADS AND 2) SHORT-DURATION LIVE LOADS, BASED ON THE AASHTO DESIGN TRUCK WITH CONSIDERATION FOR IMPACT AND MULTIPLE VEHICLE PRESENCES.
- CHAMBERS SHALL BE DESIGNED, TESTED AND ALLOWABLE LOAD CONFIGURATIONS DETERMINED IN ACCORDANCE WITH ASTM F2787, "STANDARD PRACTICE FOR STRUCTURAL DESIGN OF THERMOPLASTIC CORRUGATED WALL STORMWATER COLLECTION CHAMBERS". LOAD CONFIGURATIONS SHALL INCLUDE: 1) INSTANTANEOUS (<1 MIN) AASHTO DESIGN TRUCK LIVE LOAD ON MINIMUM COVER 2) MAXIMUM PERMANENT (75-YR) COVER LOAD AND 3) ALLOWABLE COVER WITH PARKED (1-WEEK) AASHTO DESIGN TRUCK.
- REQUIREMENTS FOR HANDLING AND INSTALLATION:
 - TO MAINTAIN THE WIDTH OF CHAMBERS DURING SHIPPING AND HANDLING, CHAMBERS SHALL HAVE INTEGRAL, INTERLOCKING STACKING LUGS.
 - TO ENSURE A SECURE JOINT DURING INSTALLATION AND BACKFILL, THE HEIGHT OF THE CHAMBER JOINT SHALL NOT BE LESS THAN 2".
 - TO ENSURE THE INTEGRITY OF THE ARCH SHAPE DURING INSTALLATION, a) THE ARCH STIFFNESS CONSTANT SHALL BE GREATER THAN OR EQUAL TO 400 LBS/IN. THE ASD IS DEFINED IN SECTION 6.2.3 OF ASTM F2418. AND b) TO RESIST CHAMBER DEFORMATION DURING INSTALLATION AT ELEVATED TEMPERATURES (ABOVE 73° F / 23° C), CHAMBERS SHALL BE PRODUCED FROM REFLECTIVE GOLD OR YELLOW COLORS.
- ONLY CHAMBERS THAT ARE APPROVED BY THE SITE DESIGN ENGINEER WILL BE ALLOWED. UPON REQUEST BY THE SITE DESIGN ENGINEER OR OWNER, THE CHAMBER MANUFACTURER SHALL SUBMIT A STRUCTURAL EVALUATION FOR APPROVAL BEFORE DELIVERING CHAMBERS TO THE PROJECT SITE AS FOLLOWS:
 - THE STRUCTURAL EVALUATION SHALL BE SEALED BY A REGISTERED PROFESSIONAL ENGINEER.
 - THE STRUCTURAL EVALUATION SHALL DEMONSTRATE THAT THE SAFETY FACTORS ARE GREATER THAN OR EQUAL TO 1.95 FOR DEAD LOAD AND 1.75 FOR LIVE LOAD, THE MINIMUM REQUIRED BY ASTM F2787 AND BY SECTIONS 3 AND 12.12 OF THE AASHTO LRFD BRIDGE DESIGN SPECIFICATIONS FOR THERMOPLASTIC PIPE.
 - THE TEST DERIVED CREEP MODULUS AS SPECIFIED IN ASTM F2922 SHALL BE USED FOR PERMANENT DEAD LOAD DESIGN EXCEPT THAT IT SHALL BE THE 75-YEAR MODULUS USED FOR DESIGN.
- CHAMBERS AND END CAPS SHALL BE PRODUCED AT AN ISO 9001 CERTIFIED MANUFACTURING FACILITY.

IMPORTANT - NOTES FOR THE BIDDING AND INSTALLATION OF THE SC-310 SYSTEM

- STORMTECH SC-310 CHAMBERS SHALL NOT BE INSTALLED UNTIL THE MANUFACTURER'S REPRESENTATIVE HAS COMPLETED A PRE-CONSTRUCTION MEETING WITH THE INSTALLERS.
- STORMTECH SC-310 CHAMBERS SHALL BE INSTALLED IN ACCORDANCE WITH THE "STORMTECH SC-310/SC-740/DC-780 CONSTRUCTION GUIDE".
- CHAMBERS ARE NOT TO BE BACKFILLED WITH A DOZER OR AN EXCAVATOR SITUATED OVER THE CHAMBERS. STORMTECH RECOMMENDS 3 BACKFILL METHODS:
 - STONESHOOTER LOCATED OFF THE CHAMBER BED.
 - BACKFILL AS ROWS ARE BUILT USING AN EXCAVATOR ON THE FOUNDATION STONE OR SUBGRADE.
 - BACKFILL FROM OUTSIDE THE EXCAVATION USING A LONG BOOM HOE OR EXCAVATOR.
- THE FOUNDATION STONE SHALL BE LEVELED AND COMPACTED PRIOR TO PLACING CHAMBERS.
- JOINTS BETWEEN CHAMBERS SHALL BE PROPERLY SEATED PRIOR TO PLACING STONE.
- MAINTAIN MINIMUM - 6" (150 mm) SPACING BETWEEN THE CHAMBER ROWS.
- EMBEDMENT STONE SURROUNDING CHAMBERS MUST BE A CLEAN, CRUSHED, ANGULAR STONE 3/4-2" (20-50 mm).
- THE CONTRACTOR MUST REPORT ANY DISCREPANCIES WITH CHAMBER FOUNDATION MATERIALS BEARING CAPACITIES TO THE SITE DESIGN ENGINEER.
- ADS RECOMMENDS THE USE OF "FLEXSTORM CATCH IT" INSERTS DURING CONSTRUCTION FOR ALL INLETS TO PROTECT THE SUBSURFACE STORMWATER MANAGEMENT SYSTEM FROM CONSTRUCTION SITE RUNOFF.

NOTES FOR CONSTRUCTION EQUIPMENT

- STORMTECH SC-310 CHAMBERS SHALL BE INSTALLED IN ACCORDANCE WITH THE "STORMTECH SC-310/SC-740/DC-780 CONSTRUCTION GUIDE".
- THE USE OF CONSTRUCTION EQUIPMENT OVER SC-310 & SC-740 CHAMBERS IS LIMITED:
 - NO EQUIPMENT IS ALLOWED ON BARE CHAMBERS.
 - NO RUBBER Tired LOADERS, DUMP TRUCKS, OR EXCAVATORS ARE ALLOWED UNTIL PROPER FILL DEPTHS ARE REACHED IN ACCORDANCE WITH THE "STORMTECH SC-310/SC-740/DC-780 CONSTRUCTION GUIDE".
 - WEIGHT LIMITS FOR CONSTRUCTION EQUIPMENT CAN BE FOUND IN THE "STORMTECH SC-310/SC-740/DC-780 CONSTRUCTION GUIDE".
- FULL 36" (900 mm) OF STABILIZED COVER MATERIALS OVER THE CHAMBERS IS REQUIRED FOR DUMP TRUCK TRAVEL OR DUMPING.

USE OF A DOZER TO PUSH EMBEDMENT STONE BETWEEN THE ROWS OF CHAMBERS MAY CAUSE DAMAGE TO THE CHAMBERS AND IS NOT AN ACCEPTABLE BACKFILL METHOD. ANY CHAMBERS DAMAGED BY THE "DUMP AND PUSH" METHOD ARE NOT COVERED UNDER THE STORMTECH STANDARD WARRANTY.

CONTACT STORMTECH AT 1-888-892-2694 WITH ANY QUESTIONS ON INSTALLATION REQUIREMENTS OR WEIGHT LIMITS FOR CONSTRUCTION EQUIPMENT.

PROPOSED LAYOUT

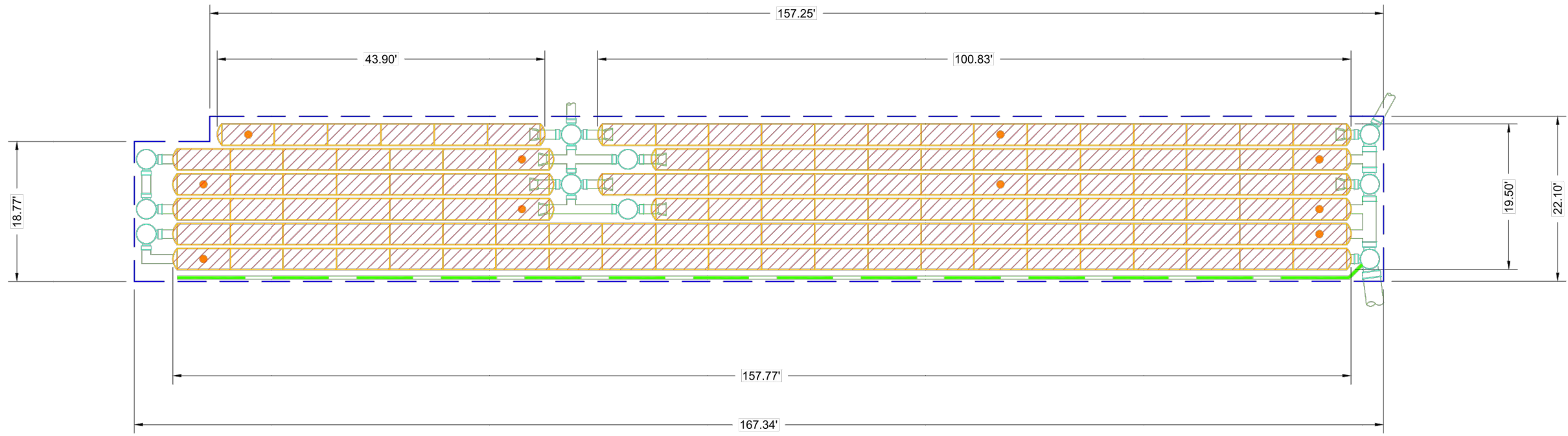
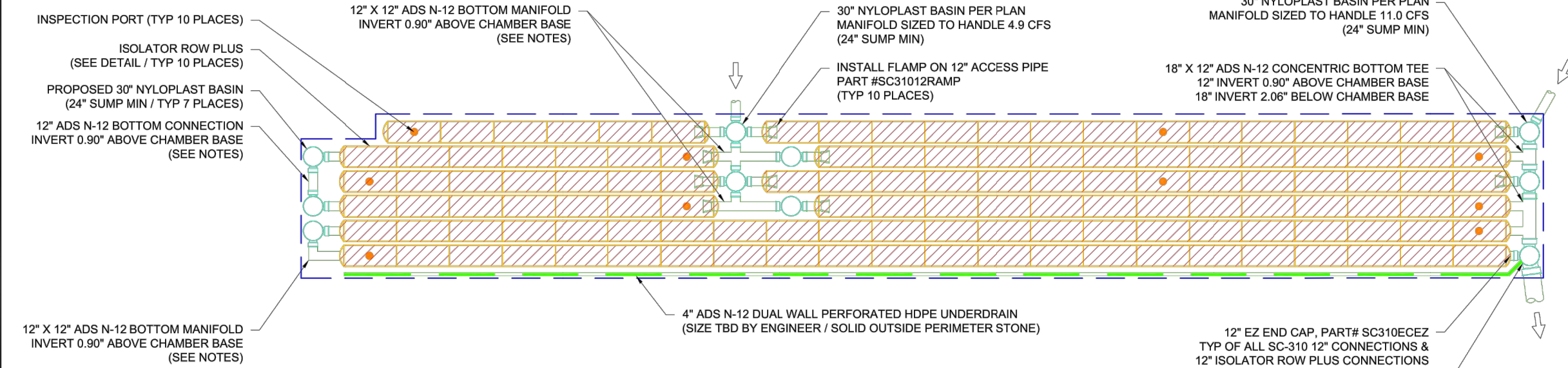
125	STORMTECH SC-310 CHAMBERS
20	STORMTECH SC-310 END CAPS
6	STONE ABOVE (in)
6	STONE BELOW (in)
40	% STONE VOID
4,527	INSTALLED SYSTEM VOLUME (CF) (PERIMETER STONE INCLUDED)
3664	SYSTEM AREA (sq)
379	SYSTEM PERIMETER (ft)

PROPOSED ELEVATIONS

5003.40	MAXIMUM ALLOWABLE GRADE (TOP OF PAVEMENT/UNPAVED)
4997.40	MINIMUM ALLOWABLE GRADE (UNPAVED WITH TRAFFIC)
4996.90	MINIMUM ALLOWABLE GRADE (UNPAVED NO TRAFFIC)
4996.90	MINIMUM ALLOWABLE GRADE (BASE OF FLEXIBLE PAVEMENT)
4996.90	MINIMUM ALLOWABLE GRADE (TOP OF RIGID PAVEMENT)
4995.90	TOP OF STONE
4995.40	TOP OF SC-310 CHAMBER
4994.15	12" ISOLATOR ROW PLUS CONNECTION INVERT
4994.15	12" X 12" BOTTOM MANIFOLD / CONNECTION INVERT
4994.15	18" X 12" BOTTOM MANIFOLD / TEE (12" PIPE INVERT)
4994.07	BOTTOM OF SC-310 CHAMBER
4993.90	18" X 12" BOTTOM MANIFOLD / TEE (18" PIPE INVERT)
4993.57	UNDERDRAIN INVERT
4993.57	BOTTOM OF STONE

NOTES

- MANIFOLD SIZE TO BE DETERMINED BY SITE DESIGN ENGINEER. SEE TECHNICAL NOTE 6.32 FOR MANIFOLD SIZING GUIDANCE.
- DUE TO THE ADAPTATION OF THIS CHAMBER SYSTEM TO SPECIFIC SITE AND DESIGN CONSTRAINTS, IT MAY BE NECESSARY TO CUT AND COUPLE ADDITIONAL PIPE TO STANDARD MANIFOLD COMPONENTS IN THE FIELD.
- THE SITE DESIGN ENGINEER MUST REVIEW ELEVATIONS AND IF NECESSARY ADJUST GRADING TO ENSURE THE CHAMBER COVER REQUIREMENTS ARE MET.
- THIS CHAMBER SYSTEM WAS DESIGNED WITHOUT SITE-SPECIFIC INFORMATION ON SOIL CONDITIONS OR BEARING CAPACITY. THE SITE DESIGN ENGINEER IS RESPONSIBLE FOR DETERMINING THE SUITABILITY OF THE SOIL AND PROVIDING THE BEARING CAPACITY OF THE INSITU SOILS. THE BASE STONE DEPTH MAY BE INCREASED OR DECREASED ONCE THIS INFORMATION IS PROVIDED.



4640 TRUBMAN BLVD
HILLIARD, OH 43026

ADS

30"
15"
0"

StormTech®
Chamber System

888-892-2694 | WWW.STORMTECH.COM

SUNSTATE
MEAD, CO

DATE: 12/18/21
PROJECT #: 5298792

DESIGNED: JPM
CHECKED: JPR
DRAWN: PME

DETAILS
SUNSTATE — 4005 N. VALLEY DRIVE
JOB NO. 39800.00
5/27/22
SHEET 5 OF 9



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SUNSTATE - 4005 N. VALLEY DRIVE

4005 N. VALLEY DRIVE

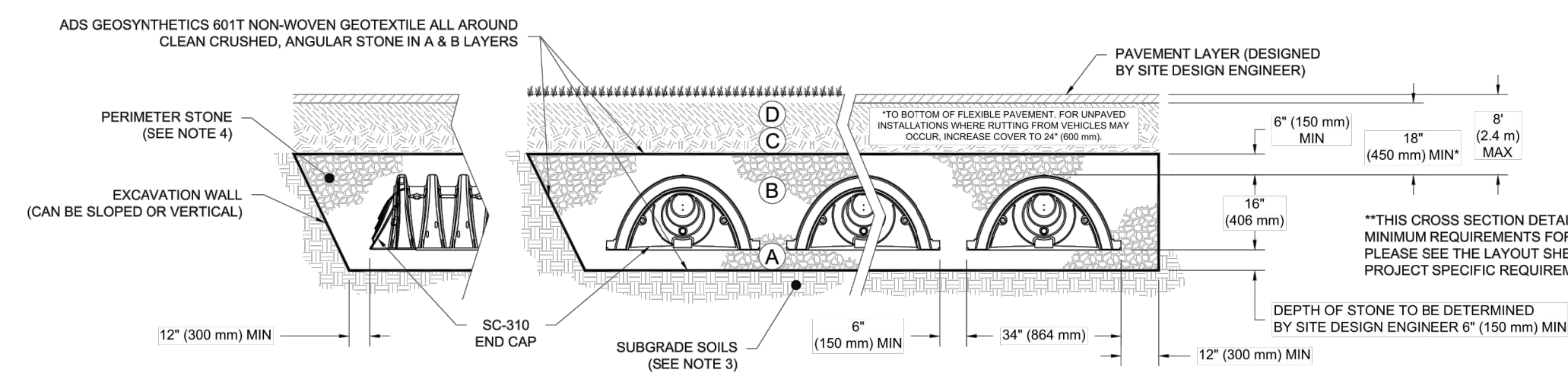
MEAD, CO

ACCEPTABLE FILL MATERIALS: STORMTECH SC-310 CHAMBER SYSTEMS

MATERIAL LOCATION	DESCRIPTION	AASHTO MATERIAL CLASSIFICATIONS	COMPACTION / DENSITY REQUIREMENT
D FINAL FILL: FILL MATERIAL FOR LAYER 'D' STARTS FROM THE TOP OF THE 'C' LAYER TO THE BOTTOM OF FLEXIBLE PAVEMENT OR UNPAVED FINISHED GRADE ABOVE. NOTE THAT PAVEMENT SUBBASE MAY BE PART OF THE 'D' LAYER.	ANY SOIL/ROCK MATERIALS, NATIVE SOILS, OR PER ENGINEER'S PLANS. CHECK PLANS FOR PAVEMENT SUBGRADE REQUIREMENTS.	N/A	PREPARE PER SITE DESIGN ENGINEER'S PLANS. PAVED INSTALLATIONS MAY HAVE STRINGENT MATERIAL AND PREPARATION REQUIREMENTS.
C INITIAL FILL: FILL MATERIAL FOR LAYER 'C' STARTS FROM THE TOP OF THE EMBEDMENT STONE (A LAYERS) TO 18" (450 mm) ABOVE THE TOP OF THE CHAMBER. NOTE THAT PAVEMENT SUBBASE MAY BE A PART OF THE 'C' LAYER.	GRANULAR WELL-GRADED SOIL/AGGREGATE MIXTURES, <35% FINES OR PROCESSED AGGREGATE. MOST PAVEMENT SUBBASE MATERIALS CAN BE USED IN LIEU OF THIS LAYER.	AASHTO M145 ¹ A-1, A-2-4, A-3 OR AASHTO M43 ¹ 3, 357, 4, 467, 5, 56, 57, 6, 67, 68, 7, 78, 8, 89, 9, 10	BEGIN COMPACTIONS AFTER 12" (300 mm) OF MATERIAL OVER THE CHAMBERS IS REACHED. COMPACT ADDITIONAL LAYERS IN 6" (150 mm) MAX LIFTS TO A MIN. 95% PROCTOR DENSITY FOR WELL GRADED MATERIAL AND 95% RELATIVE DENSITY FOR PROCESSED AGGREGATE MATERIALS. ROLLER GROSS VEHICLE WEIGHT NOT TO EXCEED 12,000 lbs (53 kN). DYNAMIC FORCE NOT TO EXCEED 20,000 lbs (89 kN).
B EMBEDMENT STONE: FILL SURROUNDING THE CHAMBERS FROM THE FOUNDATION STONE (A LAYERS) TO THE 'C' LAYER ABOVE.	CLEAN, CRUSHED, ANGULAR STONE	AASHTO M43 ¹ 3, 357, 4, 467, 5, 56, 57	NO COMPACTION REQUIRED.
A FOUNDATION STONE: FILL BELOW CHAMBERS FROM THE SUBGRADE UP TO THE FOOT (BOTTOM) OF THE CHAMBER.	CLEAN, CRUSHED, ANGULAR STONE	AASHTO M43 ¹ 3, 357, 4, 467, 5, 56, 57	PLATE COMPACT OR ROLL TO ACHIEVE A FLAT SURFACE. ^{2,3}

PLEASE NOTE:

- THE LISTED AASHTO DESIGNATIONS ARE FOR GRADATIONS ONLY. THE STONE MUST ALSO BE CLEAN, CRUSHED, ANGULAR. FOR EXAMPLE, A SPECIFICATION FOR #4 STONE WOULD STATE: "CLEAN, CRUSHED, ANGULAR NO. 4 (AASHTO M43) STONE".
- STORMTECH COMPACTION REQUIREMENTS ARE MET FOR 'A' LOCATION MATERIALS WHEN PLACED AND COMPACTED IN 6" (150 mm) (MAX) LIFTS USING TWO FULL COVERAGES WITH A VIBRATORY COMPACTOR.
- WHERE INFILTRATION SURFACES MAY BE COMPROMISED BY COMPACTION, FOR STANDARD DESIGN LOAD CONDITIONS, A FLAT SURFACE MAY BE ACHIEVED BY RAKING OR DRAGGING WITHOUT COMPACTION EQUIPMENT. FOR SPECIAL LOAD DESIGNS, CONTACT STORMTECH FOR COMPACTION REQUIREMENTS.
- ONCE LAYER 'C' IS PLACED, ANY SOIL/MATERIAL CAN BE PLACED IN LAYER 'D' UP TO THE FINISHED GRADE. MOST PAVEMENT SUBBASE SOILS CAN BE USED TO REPLACE THE MATERIAL REQUIREMENTS OF LAYER 'C' OR 'D' AT THE SITE DESIGN ENGINEER'S DISCRETION.



NOTES:

- CHAMBERS SHALL MEET THE REQUIREMENTS OF ASTM F2922 (POLYETHYLENE) OR ASTM F2418 (POLYPROPYLENE), "STANDARD SPECIFICATION FOR CORRUGATED WALL STORMWATER COLLECTION CHAMBERS".
- SC-310 CHAMBERS SHALL BE DESIGNED IN ACCORDANCE WITH ASTM F2787 "STANDARD PRACTICE FOR STRUCTURAL DESIGN OF THERMOPLASTIC CORRUGATED WALL STORMWATER COLLECTION CHAMBERS".
- THE SITE DESIGN ENGINEER IS RESPONSIBLE FOR ASSESSING THE BEARING RESISTANCE (ALLOWABLE BEARING CAPACITY) OF THE SUBGRADE SOILS AND THE DEPTH OF FOUNDATION STONE WITH CONSIDERATION FOR THE RANGE OF EXPECTED SOIL MOISTURE CONDITIONS.
- PERIMETER STONE MUST BE EXTENDED HORIZONTALLY TO THE EXCAVATION WALL FOR BOTH VERTICAL AND SLOPED EXCAVATION WALLS.
- REQUIREMENTS FOR HANDLING AND INSTALLATION:
 - TO MAINTAIN THE WIDTH OF CHAMBERS DURING SHIPPING AND HANDLING, CHAMBERS SHALL HAVE INTEGRAL INTERLOCKING STACKING LUGS.
 - TO ENSURE A SECURE JOINT DURING INSTALLATION AND BACKFILL, THE HEIGHT OF THE CHAMBER JOINT SHALL NOT BE LESS THAN 2".
 - TO ENSURE THE INTEGRITY OF THE ARCH SHAPE DURING INSTALLATION, a) THE ARCH STIFFNESS CONSTANT AS DEFINED IN SECTION 6.2.8 OF ASTM F2922 SHALL BE GREATER THAN OR EQUAL TO 400 LBS/(IN. AND D) TO RESIST CHAMBER DEFORMATION DURING INSTALLATION AT ELEVATED TEMPERATURES (ABOVE 73° F / 23° C), CHAMBERS SHALL BE PRODUCED FROM REFLECTIVE GOLD OR YELLOW COLORS.

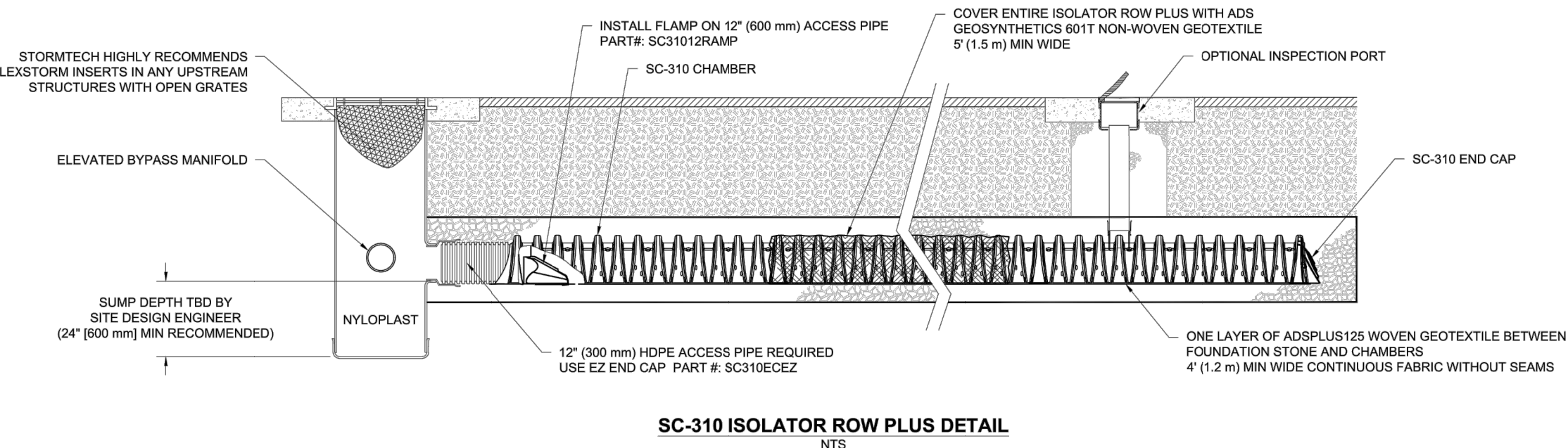
		4640 TRUEMAN BLVD HILLAND, OH 43026		StormTech® Chamber System		888-852-2681 WWW.STORMTECH.COM		DATE: 12/16/21 PROJECT #: 5289752 DESIGNED BY: 4640 TRUEMAN BLVD HILLAND, OH 43026		DATE: 12/16/21 PROJECT #: 5289752 DESIGNED BY: 4640 TRUEMAN BLVD HILLAND, OH 43026		DRAWN: PNE CHECKED: JPR		SUNSTATE	
4		SHEET		7											

INSPECTION & MAINTENANCE

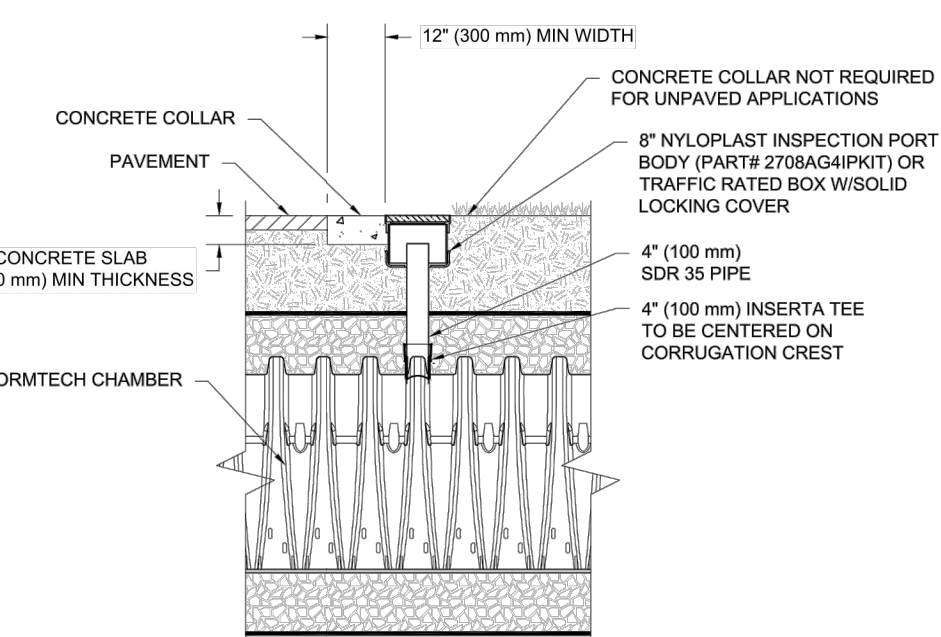
- STEP 1) INSPECT ISOLATOR ROW PLUS FOR SEDIMENT
- INSPECTION PORTS (IF PRESENT)
 - REMOVE/OPEN LID ON NYLOPLAST INLINE DRAIN
 - REMOVE AND CLEAN FLEXSTORM FILTER IF INSTALLED
 - USING A FLASHLIGHT AND STADIA ROD, MEASURE DEPTH OF SEDIMENT AND RECORD ON MAINTENANCE LOG
 - LOWER A CAMERA INTO ISOLATOR ROW PLUS FOR VISUAL INSPECTION OF SEDIMENT LEVELS (OPTIONAL)
 - IF SEDIMENT IS AT, OR ABOVE, 3" (80 mm) PROCEED TO STEP 2. IF NOT, PROCEED TO STEP 3.
 - ALL ISOLATOR PLUS ROWS
 - REMOVE COVER FROM STRUCTURE AT UPSTREAM END OF ISOLATOR ROW PLUS
 - USING A FLASHLIGHT, INSPECT DOWN THE ISOLATOR ROW PLUS THROUGH OUTLET PIPE
 - MIRRORS ON POLES OR CAMERAS MAY BE USED TO AVOID A CONFINED SPACE ENTRY
 - FOLLOW OSHA REGULATIONS FOR CONFINED SPACE ENTRY IF ENTERING MANHOLE
 - IF SEDIMENT IS AT, OR ABOVE, 3" (80 mm) PROCEED TO STEP 2. IF NOT, PROCEED TO STEP 3.
- STEP 2) CLEAN OUT ISOLATOR ROW PLUS USING THE JETVAC PROCESS
- A FIXED CULVERT CLEANING NOZZLE WITH REAR FACING SPREAD OF 45° (1.1 m) OR MORE IS PREFERRED
 - APPLY MULTIPLE PASSES OF JETVAC UNTIL BACKLUSH WATER IS CLEAN
 - VACUUM STRUCTURE SUMP AS REQUIRED
- STEP 3) REPLACE ALL COVERS, GRATES, FILTERS, AND LIDS, RECORD OBSERVATIONS AND ACTIONS.
- STEP 4) INSPECT AND CLEAN BASINS AND MANHOLES UPSTREAM OF THE STORMTECH SYSTEM.

NOTES

- INSPECT EVERY 6 MONTHS DURING THE FIRST YEAR OF OPERATION. ADJUST THE INSPECTION INTERVAL BASED ON PREVIOUS OBSERVATIONS OF SEDIMENT ACCUMULATION AND HIGH WATER ELEVATIONS.
- CONDUCT JETTING AND VACTORING ANNUALLY OR WHEN INSPECTION SHOWS THAT MAINTENANCE IS NECESSARY.



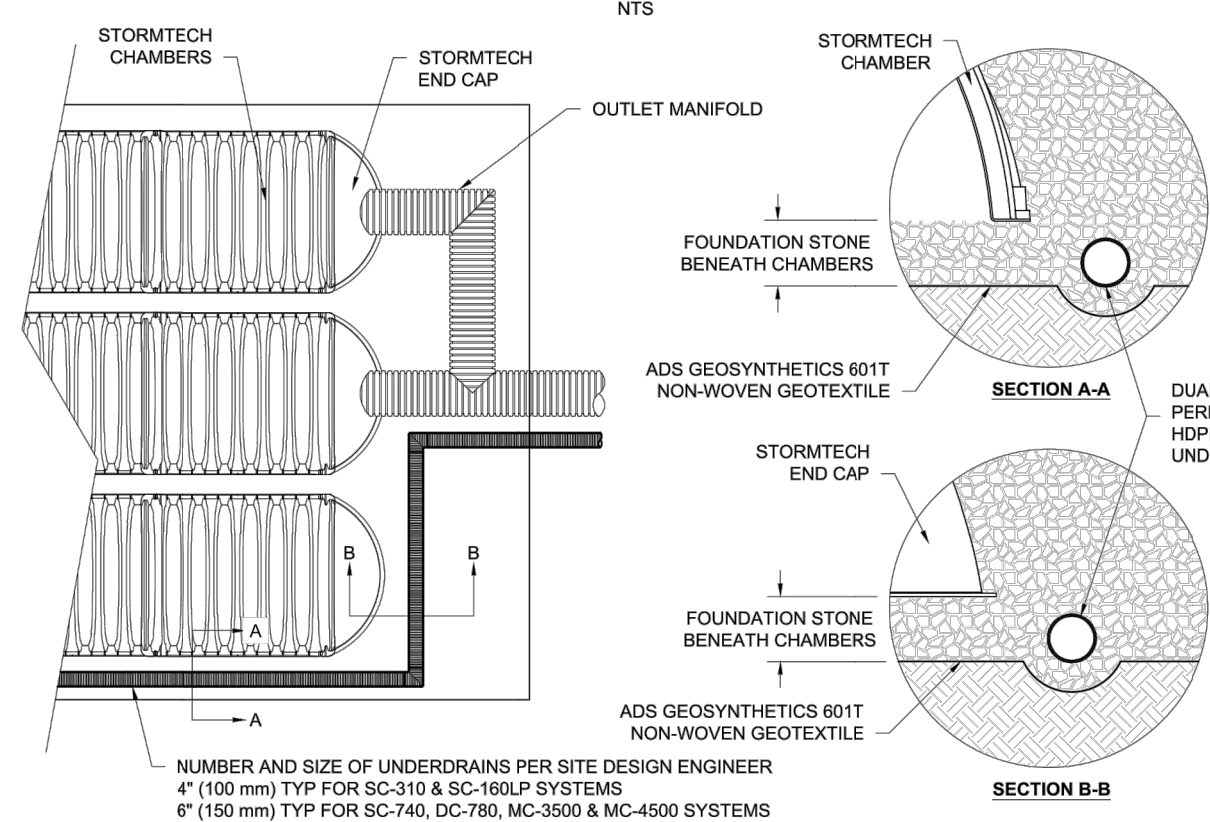
SC-310 ISOLATOR ROW PLUS DETAIL
NTS



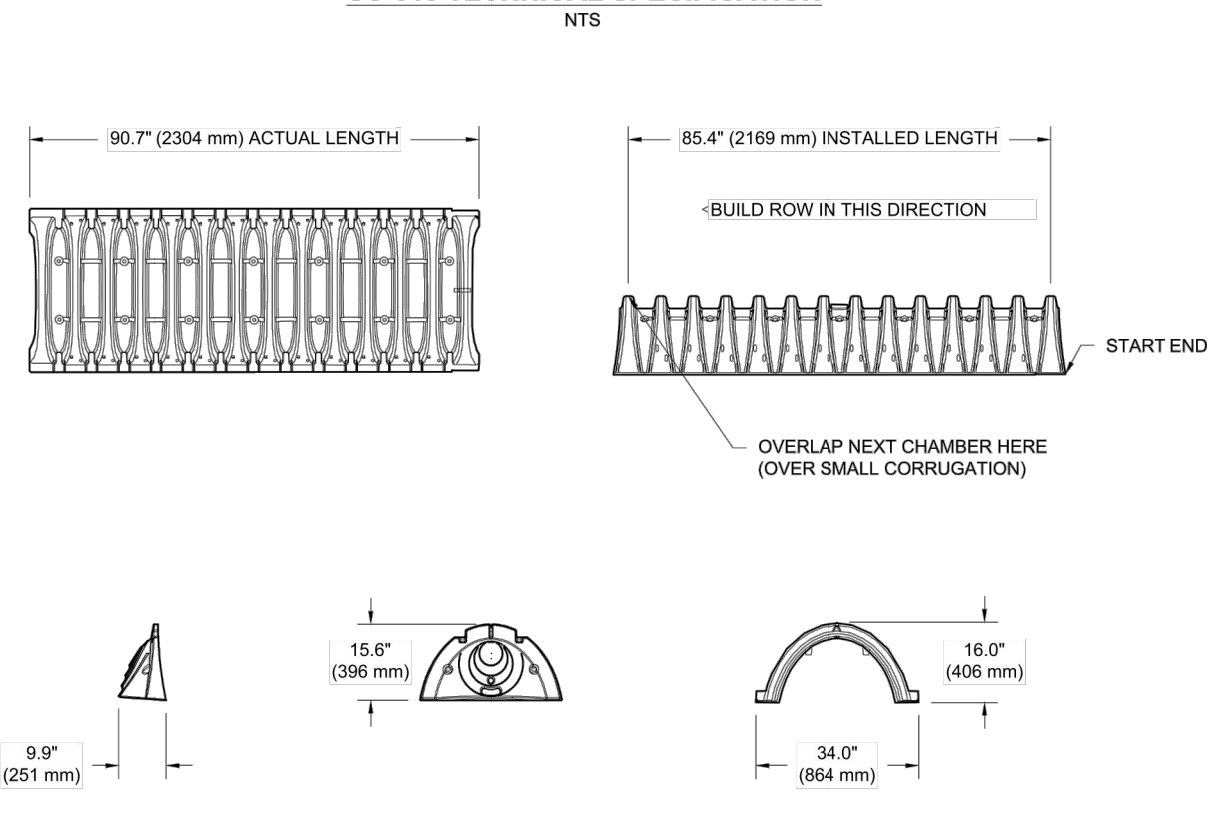
4" PVC INSPECTION PORT DETAIL
(SC SERIES CHAMBER)
NTS

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UNDERDRAIN DETAIL



SC-310 TECHNICAL SPECIFICATION



NOMINAL CHAMBER SPECIFICATIONS
SIZE (W X H X INSTALLED LENGTH)
CHAMBER STORAGE
MINIMUM INSTALLED STORAGE*
WEIGHT

*ASSUMES 6" (152 mm) ABOVE, BELOW, AND BETWEEN CHAMBERS

PRE-FAB STUBS AT BOTTOM OF END CAP FOR PART NUMBERS ENDING WITH "B"
PRE-FAB STUBS AT TOP OF END CAP FOR PART NUMBERS ENDING WITH "T"
PRE-CORED END CAPS END WITH "PC"

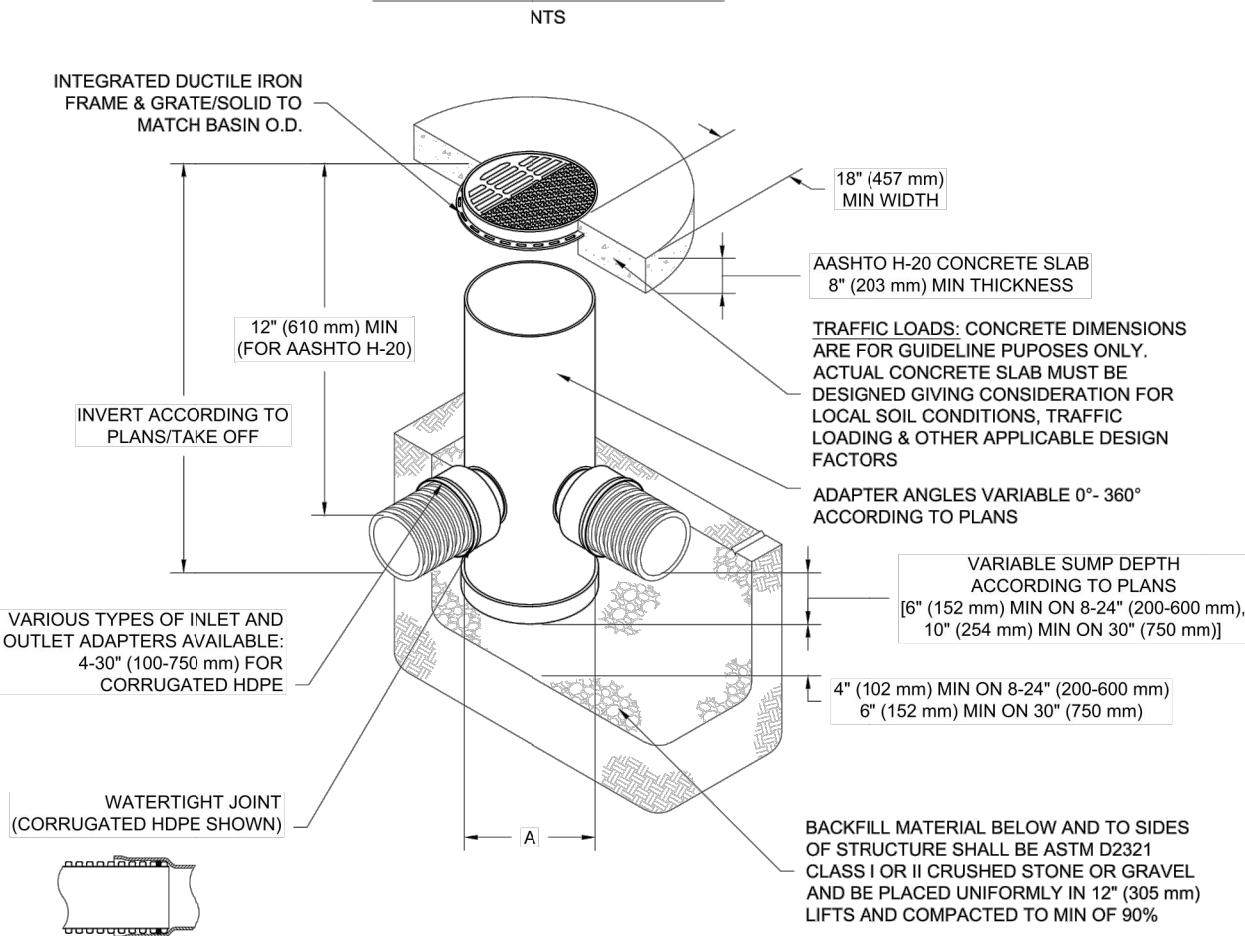
PART #	STUB	A	B	C
SC310EP00T / SC310EP00TPC	8" (150 mm)	9.6" (244 mm)	5.8" (147 mm)	---
SC310EP00B / SC310EP00BPC	---	---	---	0.5" (13 mm)
SC310EP00T / SC310EP00TPC	---	---	3.5" (89 mm)	---
SC310EP00B / SC310EP00BPC	8" (200 mm)	11.9" (302 mm)	---	0.6" (15 mm)
SC310EP00T / SC310EP00TPC	---	---	1.4" (36 mm)	---
SC310EP00B / SC310EP00BPC	10" (250 mm)	12.7" (323 mm)	---	0.7" (18 mm)
SC310EP00T / SC310EP00TPC	---	---	---	0.9" (23 mm)
SC310EP00B / SC310EP00BPC	12" (300 mm)	13.5" (343 mm)	---	---

ALL STUBS, EXCEPT FOR THE SC310CEZ ARE PLACED AT BOTTOM OF THE BOTTOM OF THE END CAP APPROXIMATELY 0.25" (6 mm). BACKFILL MATERIAL SHOULD BE REMOVED FROM BELOW THE N-12 STUB SO THAT THE FITTING STAYS LEVEL.

NOTE: ALL DIMENSIONS ARE NOMINAL

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StormTech®		Stormwater Management System			
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NYLOPLAST DRAIN BASIN



NOTES

- 8-30" (200-750 mm) GRATES/SOLID COVERS SHALL BE DUCTILE IRON PER ASTM A536 GRADE 70-50-05
- 12-30" (300-750 mm) FRAMES SHALL BE DUCTILE IRON PER ASTM A536 GRADE 70-50-05
- DRAIN BASIN TO BE CUSTOM MANUFACTURED ACCORDING TO PLAN DETAILS
- DRAINAGE CONNECTION STUB JOINT TIGHTNESS SHALL CONFORM TO ASTM D3212 FOR CORRUGATED HDPE (ADS & HANCOCK DUAL WALL) & SDR 35 PVC
- FOR COMPLETE DESIGN AND PRODUCT INFORMATION: WWW.NYLOPLAST-US.COM
- TO ORDER CALL: 800-421-4710

A	PART #	GRATE/SOLID COVER OPTIONS
8" (200 mm)	2808AG	PEDESTRIAN LIGHT DUTY STANDARD LIGHT DUTY SOLID LIGHT DUTY
10" (250 mm)	2810AG	PEDESTRIAN LIGHT DUTY STANDARD LIGHT DUTY SOLID LIGHT DUTY
12" (300 mm)	2812AG	PEDESTRIAN AASHTO H-10 STANDARD AASHTO H-20 SOLID AASHTO H-20
15" (375 mm)	2815AG	PEDESTRIAN AASHTO H-10 STANDARD AASHTO H-20 SOLID AASHTO H-20
18" (450 mm)	2818AG	PEDESTRIAN AASHTO H-10 STANDARD AASHTO H-20 SOLID AASHTO H-20
24" (600 mm)	2824AG	PEDESTRIAN AASHTO H-10 STANDARD AASHTO H-20 SOLID AASHTO H-20
30" (750 mm)	2830AG	PEDESTRIAN AASHTO H-20 STANDARD AASHTO H-20 SOLID AASHTO H-20

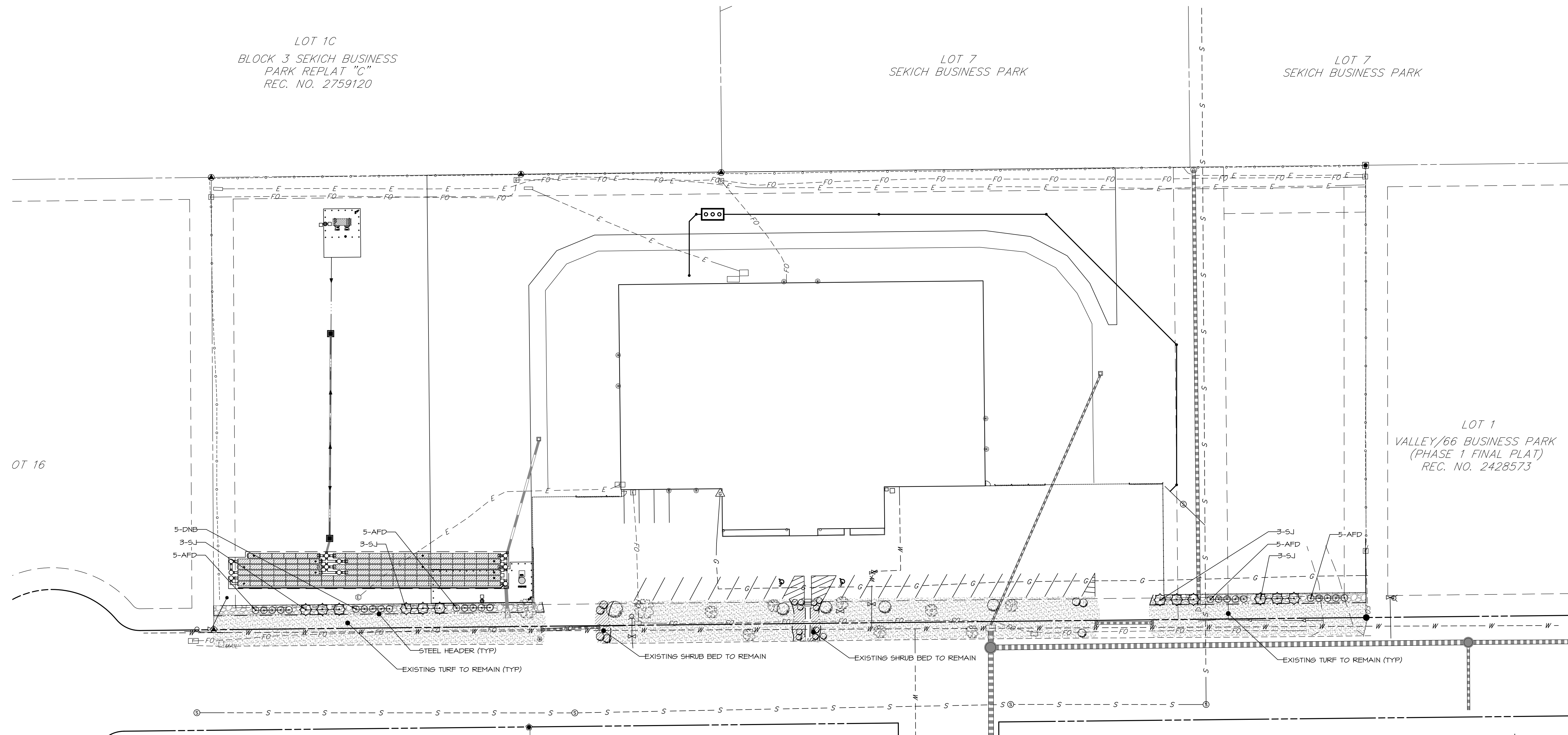
ADS		4640 TRUEMAN BLVD HILLARD, OH 43026		Nyloplast®														SUNSTATE	
7		SHEET		7		OF		7											
						770-932-2423		WWW.NYLOPLAST.COM											

DETAILS
SUNSTATE — 4005 N. VALLEY DRIVE
JOB NO. 39800.00
5/27/22
SHEET 6 OF 9

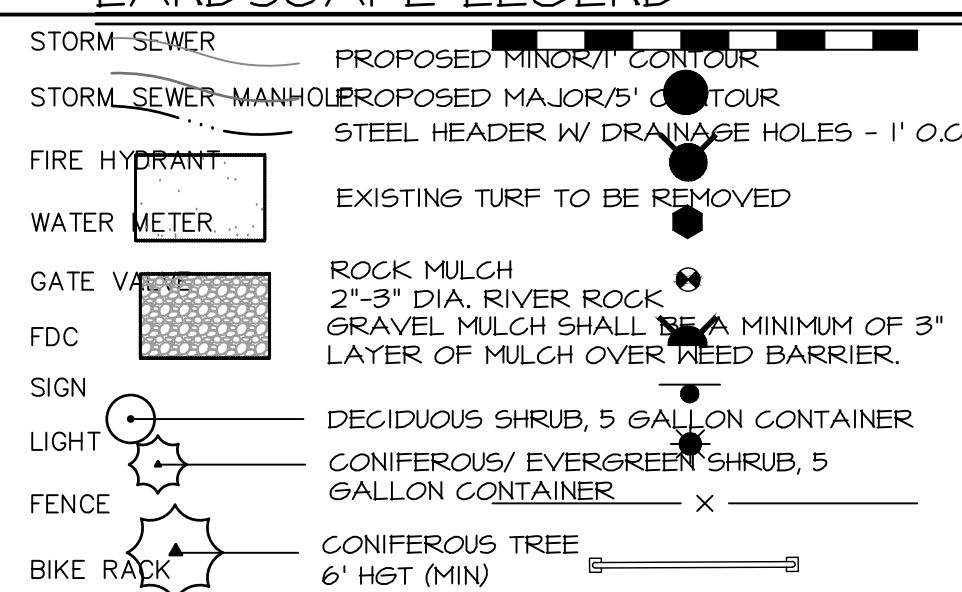
J-R ENGINEERING
A Westrian Company

Centennial 303-740-9393 • Colorado Springs 719-593-2593
Fort Collins 970-491-9888 • www.jrengineering.com

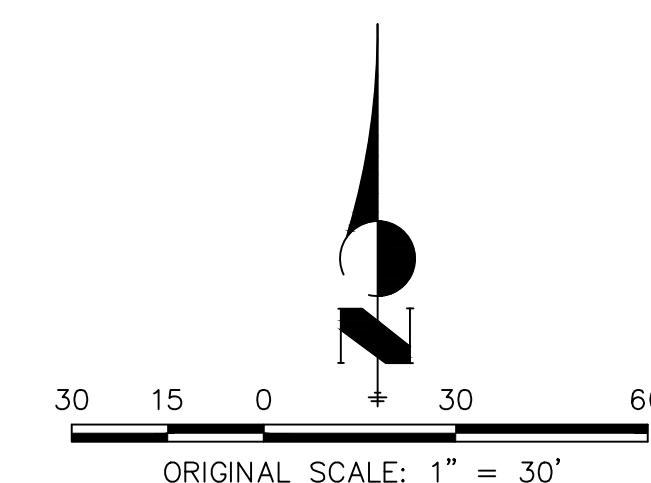
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LANDSCAPE LEGEND



GROUND COVER SCHEDULE			
GROUND COVERS	QTY	DESCRIPTION	NOTES
	12844.5 SF 0.296 AC	EXISTING TURF TO REMAIN	SOD
	1950.2 SF 0.045 AC	ROCK MULCH: 2"-3" DIA. RIVER ROCK GRAVEL MULCH SHALL BE A MINIMUM OF 3" LAYER OF MULCH OVER WEED BARRIER	3" DEPTH



LANDSCAPE PLAN
SUNSTATE - 4005 N. VALLEY DRIVE
JOB NO. 39800.00
5/27/22
SHEET 8 OF 9



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DECIDUOUS & CONIFEROUS SHRUBS

GENERAL LANDSCAPE NOTES

- LANDSCAPE PLAN
SUNSTATE - 4005 N. VALLEY DRIVE
JOB NO. 39800.00
5/27/22
SHEET 9 OF 9



Agenda Item Summary

MEETING DATE: June 27, 2022 (Public Hearing item)

SUBJECT: Open and Continue Public Hearing on Service Plan for Access 25 Metropolitan District Nos. 1-6 (“Service Plan”)

INTRODUCED BY: Marcus McAskin, Town Attorney

SUMMARY

Mead Industrial Development, LLC (“Applicant”) currently owns certain property known as the Access 25 Logistics Park (<https://www.access25.com/>), generally located northeast of the intersection of Interstate 25 and Weld County Road 34 (“Property”) and is proposing the organization of the Access 25 Metropolitan District Nos. 1-6 (“Districts”) to provide certain public improvements and services for the benefit of development of the Property. The Applicant has submitted a Service Plan for the Districts to the Town for review in accordance with applicable provisions of Chapter 12 of the *Mead Municipal Code* (“MMC”).

The public hearing on the Service Plan for the Districts was scheduled to be conducted on June 27, 2022. Applicant has requested that the Board of Trustees open and continue the public hearing on the Service Plan to the July 11th regular meeting (July 11, 2022 at 6:00 p.m.) in order to continue discussions with Town Staff regarding the debt capacity of the Districts and other outstanding issues regarding the final form of the Service Plan.

MMC Section 12-2-40 requires the Applicant to cause notice of the Service Plan public hearing to be: (1) published in a newspaper of general circulation, and (2) mailed to the governing body of each municipality and of each special district which has levied an ad valorem tax within the preceding tax year and which has boundaries within a radius of three miles of the proposed Districts. Applicant has complied with these requirements and a publisher’s affidavit and certificate of mailing regarding the required public notices are on file with the Town Clerk.

Therefore, the Board of Trustees has jurisdiction to grant Applicant’s request to open and continue the public hearing regarding the Service Plan to the July 11th regular meeting.

Staff supports the continuation of the hearing in order to continue discussions with Applicant regarding the debt capacity of the Districts and related issues.

STAFF RECOMMENDATION/ACTION REQUIRED

Staff recommends opening and continuing the public hearing on the Service Plan to the Board’s July 11, 2022 regular meeting. A recommended motion follows on the next page.

Recommended Motion:

“I MOVE TO OPEN AND CONTINUE THE PUBLIC HEARING ON THE SERVICE PLAN FOR ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6 TO MONDAY, JULY 11, 2022 AT 6:00 P.M., OR AS SOON AS POSSIBLE THEREAFTER, WITH THE CONTINUED PUBLIC HEARING TO BE CONDUCTED AT MEAD TOWN HALL, 441 THIRD STREET IN MEAD, COLORADO.”
