



BOARD OF TRUSTEES

441 3rd Street, Mead

Monday, July 10, 2023

AGENDA

I. 6:00 p.m. to 10:00 p.m. REGULAR MEETING

In accordance with the Town's Remote Participation and Remote Meeting Policy adopted by the Board of Trustees on March 13, 2023 by Resolution No. 21-R-2023, the July 10, 2023 regular meeting will be conducted as a Remote Meeting based on the determination of the Mayor and Town Manager that an in person meeting is not practical or prudent due to the ongoing renovations at Town Hall. The meeting link will be provided on the Town's website/designated posting place at least 24 hours prior to the meeting.

1. Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem Chris Cartwright
Trustee David Adams
Trustee Debra Brodhead
Trustee Trisha Harris
Trustee Chris Parr
Trustee Herman Schranz

2. Moment of Silence

3. Pledge of Allegiance to the Flag

4. Review and Approve Agenda

5. Staff Report: Town Manager Report

a. Manager Report

6. Informational Items

a. State Hwy 66 Pedestrian Crossing

7. Proclamations

a. Parks and Recreation Month July 2023

8. Public Comment: 3 minute time limit. Comment is for any item whether it is on the agenda or not unless it is set for public hearing.

9. Consent Agenda: *Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda. Because the Consent Agenda includes Town payables (bills list/check register) and routinely includes contracts and other items involving the expenditure of Town funds, the town Clerk shall require a roll call vote on the Consent Agenda, as required by MMC Sec 2-2-190(a). Consent Agenda includes:*

a. Approval of Minutes - Regular Meeting June 12, 2023

b. May 2023 Financials

c. June 2023 Aging Report

d. Check Register June 26, 2023

e. Check Register July 10, 2023

f. **Resolution No. 44-R-2023** – A Resolution of the Town of Mead, Colorado, Approving the Liberty Ranch, Tract B, Municipal Facilities Master Site Plan

- g. **Resolution No. 45-R-2023** – A Resolution of the Town of Mead, Colorado, Approving the Eligible Governmental Entity Agreement Between the Statewide Internet Portal Authority and the Town of Mead
- h. **Resolution No. 46-R-2023** – A Resolution of the Town of Mead, Colorado, Appointing a Prosecuting Attorney and Approving an Agreement for Municipal Prosecution Services with Ausmus Law Firm, P.C.
- i. **Resolution No. 47-R-2023** – A Resolution of the Town of Mead, Colorado, Approving an Agreement with Altitude Recreation, Inc. for the Procurement, and Installation of Playground Equipment at Margil Farms Park
- j. **Resolution No. 48-R-2023** – A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement between the Town and Concrete Conservation, LLC for the WWTF Structures and Interceptor Manholes Rehabilitation Project (IFB 2023-005)
- k. **Resolution No. 49-R-2023** – A Resolution of the Town of Mead, Colorado, Authorizing the Acquisition of an ATLAS COPCO QAS 150 Portable Generator for the Public Works Department
- l. **Resolution No. 50-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Revocable License Agreement with Range View Estates, LLC and the Range View Estates Metropolitan District to Authorize the Installation of Certain Components of the Irrigation System Serving Range View Estates to be Located within Town Right-of-Way

10. New Business

- a. **Resolution No. 51-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order with Wilson & Company, Inc. to perform Engineering and Consulting Services for the 1601 CR 38 Interchange Project

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.