



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, February 10, 2025

AGENDA

- I. 5:30 p.m.**
Work Session: Hylandtown
- II. 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, remote participation will be allowed. The meeting link will be provided on the Town's website/designated posting place at least 24 hours prior to the meeting.

https://us02web.zoom.us/webinar/register/WN_irDH4x_ER1yZSo6clo_2Zg

1. Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem Trisha Harris
Trustee David Adams
Trustee Brooke Babcock
Trustee Jeremiah R. Crane
Trustee Brad Hagen
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. Mead Municipal Court Update - Judge David Thrower
- b. Police Department Overview
- c. CIRSA Board Member Training

7. Proclamations

- a. National School Resource Officer Appreciation Day February 15, 2025
- b. National Engineers Week February 16-22, 2025

8. Public Comment: 3 minute time limit. Comment is for any item on the agenda 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 January 27, 2025
- b. January 2025 Aging Report
- c. Check Register February 10, 2025

- d. **Resolution No. 11-R-2025** – A Resolution of the Town of Mead, Colorado, Authorizing the Mayor and Town Clerk to sign the Annual Highway User Tax Fund (HUTF) Mileage Certification Report
- e. **Resolution No. 12-R-2025** - A Resolution of the Town of Mead, Colorado, Approving the Acquisition (Lease) of Two (2) Fleet Vehicles for 2025, Utilizing the Master Equity Lease Agreement with Enterprise Fleet Management (EFM) dated January 14, 2021

10. Old Business

- a. **Resolution No. 08-R-2025** – A Resolution of the Town of Mead, Colorado, Adopting the Town of Mead Public Records Request Policy

11. New Business

- a. **Resolution No. 13-R-2025** – A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services with Logan Simpson Design Inc. for Services Related to the Trails and Open Space Master Plan Update (RFP No. 2024-012)

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

13. Legislative Update

14. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

15. Executive Session: Pursuant to C.R.S. 24-6-402(4)(b) for conference with the Town Attorney regarding specific legal questions regarding allegations made during public comment at the January 13, 2025 regular meeting

16. Executive Session Action Items

17. 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.