



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, January 09, 2023

AGENDA

I. 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 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. 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 - Regular Meeting December 12, 2022
- b. November 2022 Financials
- c. December 2022 Aging Report
- d. Check Register December 26, 2022
- e. Check Register January 9, 2022
- f. **Resolution No. 01-R-2023** – A Resolution of the Town of Mead, Colorado, Designating the Public Places for Posting of Public Notices of Regular and Special Meetings of Local Public Bodies of the Town and Designating Public Places Within the Town for Posting of Town Ordinances
- g. **Resolution No. 02-R-2023** – A Resolution of the Town of Mead, Colorado, Setting the Days and Times of the Board of Trustees Regular Meetings for Calendar Year 2023
- h. **Resolution No. 03-R-2023** – A Resolution of the Town of Mead, Colorado, Approving Extensions of Certain Public Works Related Service Agreements for Calendar Year 2023
- i. 2023 Mead Area Chamber of Commerce Agreement
- j. Pinnacol Workers Compensation Renewal for 2023

- k. Planning Commission Appointments
 - l. **Resolution No. 04-R-2023** – A Resolution of the Town of Mead, Colorado, Accepting an Annexation Petition, Making Certain Findings of Fact, Finding Substantial Compliance for Such Petition, and Setting a Public Hearing for Property Known as the Shiers Annexation
 - m. **Resolution No. 05-R-2023** – A Resolution of the Town of Mead, Colorado, approving a Contract Award to Elder Construction, Inc. for the Mead Town Hall Court Room Remodel Project (Project No. 2022-010) and authorizing the Mayor to execute a Construction Agreement for the Project on behalf of the Town in the Not-to-Exceed amount of \$433,150.
 - n. **Resolution No. 06-R-2023** – A Resolution of the Town of Mead, Colorado, Approving Change Order No. 26 to the Construction Agreement with Krische Construction Concerning Construction of the Public Works Facility
 - o. **Ordinance No. 1019** – An Ordinance of the Town of Mead, Colorado Declaring the Organization of the Town of Mead Elevation 25 General Improvement District
 - p. **Ordinance No. 1020** – An Ordinance of the Town of Mead, Colorado, Amending Section 16-5-20 of the Mead Municipal Code Regarding the Definition of *Site Specific Development Plan*
 - q. **Resolution No. 07-R-2023** – A Resolution of the Town of Mead Colorado, Amending the Town Comprehensive Fee Schedule to Include Right-of-Way Permit Extension Fees
- 8. Public Hearing**
- a. **Public Hearing: Sugar Beet Solar**
 - i. Public Hearing on Sugar Beet Solar Planned Unit Development (PUD) Rezoning
Request to RE-OPEN AND CONTINUE public hearing to January 30, 2023 at 6:00 p.m. at Town Hall
- 9. 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.*
- 10. Elected Official Reports**
- a. CML Executive Board
CML Policy Committee (Babcock vacancy)
 - b. Town Trustees
 - c. Mayor Whitlow
- 11. 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.