



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, June 24, 2024

AGENDA

- I. 5:30 p.m. to 6:00 p.m.**
GROUNDBREAKING
Town of Mead Community Center
401 Third Street

- 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 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. Clean Up Day Recap
b. Police Update

7. Public Comment: 3 minute time limit. Comment is for any item on the agenda unless it is set for public hearing.

8. 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 10, 2024
b. May 2024 Financials
c. Check Register June 24, 2024
d. **Ordinance No. 1054** – An Ordinance of the Town of Mead, Colorado, Amending Sections 6-1-40, 6-1-110, and 6-1-140 of the Mead Municipal Code Concerning Business License Fees and Exemptions from the Business License Requirement

- e. **Resolution No. 52-R-2024** – A Resolution of the Town of Mead, Colorado, Setting the Date of a Public Hearing Concerning the Organization of the Town of Mead Highway 66 and I-25 General Improvement District and Ordering Publication and Mailing of the Notice of Hearing to Electors of the Proposed District
- f. **Resolution No. 53-R-2024** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the On-Site Public Improvements (excluding Stormwater and Landscaping) associated with Phases 1A and 1B (Range View Estates Final Plat)

9. Mead Liquor Licensing Authority

- a. New Liquor License Application – Brew Pub: Highlandlake Brewing Company LLC.

10. Committee Appointments: Planning Commission Alternate

- a. Appointment of William Jorgensen as Alternate Planning Commissioner

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.