



Board of Trustees Meeting

441 3rd Street, Mead

June 29, 2026

Agenda

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 Chris Cartwright
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. Branding and Monumentation
- b. 2027 Budget Preview

7. Proclamations

- a. Wildfire Awareness and Firefighter Recognition Month July 2026
- b. 250th Anniversary of America and 150th Anniversary of Colorado

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 June 8, 2026
- b. May 2026 Financials
- c. Check Register June 29, 2026
- d. **Resolution No. 40-R-2026** – A Resolution of the Town of Mead, Colorado, Approving an Art Fabrication and Installation Agreement between the Town of Mead and Karen Yank for the Town of Mead Gateway at CR 34 & I-25 Interchange
- e. **Resolution No. 41-R-2026** – A Resolution of the Town of Mead, Colorado, Approving a Professional Services Agreement with Alfred Benesch & Company for Project and Construction Management Services for State and Federally Funded Projects / SH 66 Pedestrian Underpass Project (Project No. 2026-004)
- f. **Resolution No. 42-R-2026** – A Resolution of the Town of Mead, Approving A Grant Agreement Between the Town of Mead and the State of Colorado (Acting by and Through the Nonattainment Area Air Pollution Mitigation Enterprise) for the Mead CO 66 Pedestrian Trail (Project #NAP SW03-852)
- g. **Resolution No. 43-R-2026** – A Resolution of the Town of Mead, Colorado, Approving a Second Amendment to the Intergovernmental Agreement Between the Town of Mead and the State of Colorado (Acting by and through the Colorado Department of Transportation) for the SH66-WCR7 Intersection Pedestrian Underpass & CO 66 Pedestrian Trail Project No. TAP M870-006 (23383)

10. 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.

11. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

12. Adjournment

13. Work Session: E-Bikes, Electric Scooters, E-Dirt Bikes (OHVs)

The Town of Mead is committed to providing accessible documents and resources for all individuals. However, some complex documents may not be fully accessible in their original format. If you need assistance or reasonable accommodation to access these materials, please contact us by phone 970-535-4477 or email info@townofmead.org.