



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, March 28, 2022

AGENDA

I. 5:15 p.m. to 6:00 p.m.

Work Session: Home Rule

II. 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 David Adams
Trustee Brooke Babcock
Trustee Debra Brodhead
Trustee Chris Cartwright
Trustee Trisha Harris
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. Managers Report

6. Proclamations

a. Vietnam War Veterans Day March 29

7. 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.

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 March 14, 2022

b. February 2022 Financials

c. Check Register March 23, 2022

d. **Resolution 24-R-2022** - A Resolution of the Town of Mead, Colorado, Approving the First Amendment to Agreement for Professional Services with Ditesco, LLC and Authorizing Execution of Task Order 2022-004 (Re Construction Management for Design and Construction Services - Town of Mead Community Center / Bean Plant)

- e. **Ordinance No. 992** - An Ordinance of the Town of Mead, Colorado, Amending Sections 13-1-80 and 13-1-200 of the *Mead Municipal Code* to Establish a Transfer Fee and Permit Alternative Rate Calculation Methods
 - f. **Resolution 25-R 2022** - A Resolution of the Town of Mead, Colorado, Amending the Town's Comprehensive Fee Schedule to Include Sewer Transfer Application Fees
 - g. **Resolution 26-R-2022** - A Resolution of the Town of Mead, Colorado, Approving a Contract Award to Insituform Technologies, LLC for the Welker Avenue, 5th Street North of Palmer, and the Alley East of 2nd Street Sanitary Sewer Rehabilitation Project (Engineer Project No. 1015.6e)
 - h. **Resolution No. 27-R-2022** - A Resolution of the Town of Mead, Colorado, Approving a License and Easement Agreement Concerning the Relocation of Portions of the McKay Lateral Ditch
 - i. **Resolution 28-R-2022** - A Resolution of the Town of Mead, Colorado, Approving a Non-Exclusive Public Utility Easement Agreement With Public Service Company of Colorado for Installation of Improvements for the Town's Future Public Works Facility on Certain Real Property Owned by the Town
- 9. New Business**
- a. Community Event Application - Mead Motorheads
 - b. Community Center - Direction to Staff
- 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. Community Development**
- 13. Legislative Update**
- 14. 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.