



Urban Renewal Authority Meeting

441 3rd Street, Mead

July 13, 2026

Agenda

5:15 p.m. Special Meeting

In accordance with the Authority's Remote Participation and Remote Meeting Policy adopted on June 12, 2023, by Resolution No. 01-URA-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

Chair Colleen Whitlow
Commissioner David Adams
Commissioner Chris Cartwright
Commissioner Jeremiah R. Crane
Commissioner Brad Hagen
Commissioner Trisha Harris
Commissioner Herman Schranz
Representative Commissioner Sarah Hurianek
Representative Commissioner Scott James
Representative Commissioner Todd Venrick

2. Pledge of Allegiance to the Flag

3. Review and Approve Agenda

4. Informational Items

- a. 2027 Budget Preview
- b. Police Facilities DOLA Grant Presentation
- c. Police Facility Funding

5. Public Comment:

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

6. 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 9, 2026
- b. May 2026 Financial Statements
- c. Check Register March 3, 2026 - July 13, 2026
- d. **Resolution No. 01-URA-2026** - A Resolution of the Town of Mead Urban Renewal Authority Regarding Annual Administrative Matters for the Town of Mead Urban Renewal Authority
- e. **Resolution No. 02-URA-2026** - A Resolution of the Town of Mead Urban Renewal Authority Approving a Cooperation Agreement Between the Town of Mead, Colorado and Mead Urban Renewal Authority Relating to the Construction of a Police Facility (the "Town Project")
- f. White Bear Ankele Special Fee Disclosure

7. Adjournment

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.