



## Board of Trustees Meeting

441 3rd Street, Mead

July 13, 2026

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### Agenda

**5:15 p.m.**

Mead Urban Renewal Authority Special Meeting

**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](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. Police Life Saving Award
- b. 2025 Audited Financial Statements
- c. Branding and Monumentation

**7. Proclamations**

- a. Parks and Recreation Month July 2026

**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 29, 2026
- b. June 2026 Aging Report
- c. Check Register July 13, 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. 44-R-2026** – A Resolution of the Town of Mead, Colorado, Accepting a Grant from the Colorado Department of Local Affairs for the Construction of the Mead Police Station
- f. **Resolution No. 45-R-2026** - A Resolution of the Town of Mead, Colorado, 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”)
- g. **Ordinance No. 1111** - An Ordinance of the Town of Mead, Colorado, Concerning the Financing of the Acquisition and Construction of a Police Station Facility, and Other Capital Improvements, with Associated Amenities and Supporting Public Improvements, and in Connection therewith Authorizing Execution and Delivery by the Town of a Site Lease Agreement, A Lease Purchase Agreement, and Other Documents Related Thereto; and Providing Other Matters Related Thereto

## 10. Public Hearing

- a. Public Hearing: Parks, Recreation, Open Space and Trails Master Plan (PROST)
  - i. **Resolution No. 46-R-2026** – A Resolution of the Town of Mead, Colorado, Adopting the Parks, Recreation, Open Space, and Trails Master Plan

## 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

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](mailto:info@townofmead.org).