



Board of Trustees Meeting

441 3rd Street, Mead

July 27, 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. November 3, 2026, Coordinated Election
- b. 2nd Quarter 2026 Financials

7. Proclamations

- a. National Night Out August 4, 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 July 13, 2026
- b. June 2026 Financial Statements
- c. Investment Report 2nd Quarter 2026
- d. Check Register July 27, 2026
- e. **Ordinance No. 1112** – An Ordinance of the Town of Mead, Colorado, Calling for the 2026 Regular Election to Be Held as a Coordinated Election and Delegating Authority to the Town Clerk to Execute a Memorandum of Intergovernmental Agreement with Weld County Regarding the Coordinated Election to Be Held on Tuesday, November 3, 2026
- f. **Resolution No. 47-R-2026** - A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement for Conduct of Community Development Block Grant Program Between the Town of Mead and Weld County
- g. **Resolution No. 48-R-2026** - A Resolution of the Town of Mead, Colorado, Approving an Amendment to the Intergovernmental Agreement Between the Town of Mead and the St. Vrain Valley School District RE-1J for a Joint School Resource Officer Program for the 2026-2027 School Year
- h. **Resolution No. 49-R-2026** – A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town of Mead and TLM Constructors, Inc. for the Weld County Road 34 Bridge Replacement Project (Project No. 2026-006)
- i. **Resolution No. 50-R-2026** – A Resolution of the Town of Mead, Colorado, Approving Change Order No. 4 to the Agreement for Professional Services Between the Town of Mead and Infusion Architects, LLC for Services Related to the Mead Police Facility (Project No. 2025-005)
- j. **Resolution No. 51-R-2026** – A Resolution of the Town of Mead, Colorado, Granting Final Acceptance of Certain Off-Site Sanitary Sewer Improvements of the Range View Estates Subdivision Development

10. Public Hearing

- a. Public Hearing: Valdez Annexation and Zoning
 - i. **Ordinance No. 1113** - An Ordinance of the Town of Mead, Colorado, Approving a Zoning Designation of Public Facilities (PF) for Town-Owned Property Known as the Valdez Annexation
- b. Public Hearing: Grader Shed Annexation and Zoning
 - i. **Ordinance No. 1114** — An Ordinance Annexing Certain Town-Owned Territory Known as the 1785 Weld County Road 32 Annexation to the Town of Mead
 - ii. **Ordinance No. 1115** — An Ordinance of the Town of Mead, Colorado, Approving the Initial Zoning Designation of Public Facilities (PF) for Town-Owned

Property known as the 1785 Weld County Road 32 Annexation

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. 2027 Budget Discussion

13. Elected Official Reports

a. Town Trustees

b. Mayor Whitlow

14. 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.