



Board of Trustees Meeting

441 3rd Street, Mead

August 31, 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. Election Update
- b. 2026 Compensation Study Report
- c. Micromobility Ordinance Options
- d. Data Center Discussion

7. Proclamations

- a. Suicide Awareness and Prevention Month
- b. School Zone Awareness Week

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 27, 2026
- b. July 2026 Financials
- c. August 2026 Aging Report
- d. Check Register August 10, 2026
- e. Check Register August 31, 2026
- f. **Resolution No. 52-R-2026** — A Resolution of the Town of Mead, Colorado, Approving Updated Compensation Structure Guidelines for Employees
- g. **Ordinance No. 1116** — An Ordinance of the Town of Mead, Colorado, Establishing a Twelve-Month Moratorium on Acceptance and Processing of Applications for Development of Data Center Facilities
- h. **Resolution No. 53-R-2026** — A Resolution of the Town of Mead, Colorado, Approving an Amendment to the Construction Manager/General Contractor Agreement Between the Town of Mead and FCI Constructors, Inc. for Construction of the Mead Police Facility
- i. **Resolution No. 54-R-2026** — A Resolution of the Town of Mead, Colorado, Ratifying the Submission of a Grant Application to the Colorado Department of Local Affairs for the Housing Planning Grant Program
- j. **Ordinance No. 1117** — An Ordinance of the Town of Mead, Colorado, Extending the Recording Deadline in Ordinance Nos. 1108 and 1110 and in Resolution No. 39-R-2026 Related to the Annexation to the Town of Mead of Certain Territory Known as Kiteley Ranch, the Establishment of Initial Zoning for Said Territory and Approval of that Certain Intergovernmental Agreement Between the Town of Mead and Kiteley Ranch Metropolitan District
- k. **Resolution No. 55-R-2026** — A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of Landscape Improvements for Phases 1A and 1B of the Range View Estates Subdivision
- l. **Resolution No. 56-R-2026** — A Resolution of the Town of Mead, Colorado, Granting Final Acceptance of Public Improvements Associated with the Agfinity Station Development

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. 2027 Budget Discussion

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.