



BOARD OF TRUSTEES

441 3rd Street, Mead

Monday, June 12, 2023

AGENDA

- I. 5:15 p.m.**
MURA Special Meeting
- II. 6:00 p.m. to 10:00 p.m.**
REGULAR MEETING
Meeting to be held remotely via Zoom

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, the June 12, 2023 regular meeting will be conducted as a Remote Meeting based on the determination of the Mayor and Town Manager that an in person meeting is not practical or prudent due to the ongoing renovations at Town Hall. The meeting link will be provided on the Town's website/designated posting place at least 24 hours prior to the meeting.

1. Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem Chris Cartwright
Trustee David Adams
Trustee Debra Brodhead
Trustee Trisha Harris
Trustee Chris Parr
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 Use of Facial Recognition

7. Proclamations

- a. Flag Day June 14, 2023 and National Flag Week June 11 - 17, 2023

8. 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.

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 May 30, 2023
- b. Check Register June 12, 2023
- c. May 2023 Aging Report
- d. **Ordinance No. 1038**– An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Club Carwash Site Plan

- e. **Resolution No. 41-R-2023** – A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town and Vance Brothers, Inc. for the Street Resurfacing Project
- f. **Ordinance No. 1039** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Mead Crossings Amendment 2 Replat
- g. **Resolution 42-R-2023** – A Resolution of the Town of Mead, Colorado, Approving the First Amendment to QuikTrip Store #4227 Site Plan Agreement and Accepting Right-of-Way Conveyance

10. Public Hearing

- a. **Building Code Update**
 - i. **Ordinance No. 1036** – An Ordinance of the Town of Mead, Colorado, Amending Certain Provisions of Article II, Article III, Article VI, Article VII, Article XI and Article XII of Chapter 18 of the Mead Municipal Code Concerning Building and Fire Code Regulations, Adopting by Reference, Respectively, and the International Plumbing Code, 2021 Edition, the International Energy Conservation Code, 2021 Edition, Both Promulgated by the International Code Council, the National Electrical Code NFPA 70, 2023 Edition, Promulgated by the National Fire Protection Association, Inc. and as Adopted by the State of Colorado, and the International Fire Code, 2021 Edition, also Promulgated by the International Code Council
- b. **Buffalo Highlands Nos. 1-4 Annexation and Zoning**
 - i. **Resolution No. 43-R-2023** - A Resolution of the Town of Mead, Colorado, Setting Forth Certain Findings of Fact and Conclusions as the Annexation of Certain Property Known as The Buffalo Highlands Annexation Nos. 1-4
 - ii. **Ordinance No. 1040** - An Ordinance of the Town of Mead, Colorado, Annexing Certain Territory Known as The Buffalo Highlands Annexation Nos. 1-4
 - iii. **Ordinance No. 1041** - An Ordinance of the Town of Mead, Colorado Approving the Initial Zoning of Property Known as The Buffalo Highlands Annexation Nos. 1-4 and Amending the Official Zoning Map of The Town of Mead
 - iv. **Ordinance No. 1042** - An Ordinance of the Town of Mead, Colorado, Approving an Annexation Agreement with BAS 2020 LLC for the Buffalo Highlands Annexation Nos. 1-4

11. Committee Appointments

- a. Applicant for Planning Commission Alternate - Chad Rademacher

12. 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.

13. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

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.