



Board of Trustees Meeting

441 3rd Street, Mead

September 14, 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. Pavement Management
- b. Community Development Update
- c. Community Engagement - Events

7. Proclamations

- a. Constitution Week September 17-23, 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 August 31, 2026
- b. August 2026 Aging Report
- c. Check Register September 14, 2026
- d. 2027 Property Casualty Insurance Renewal - CIRSA
- e. 2027 Health Insurance Renewal - CEBT
- f. **Resolution No. 57-R-2026** - A Resolution of the Town of Mead, Colorado, Approving Change Order No. 1 to the Construction Agreement Between the Town of Mead and A-1 Chipseal Company for the Street Resurfacing Project (IFB No. 2024-004)

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. Executive Session Pursuant to C.R.S. Section 24-6-402(4)(b) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions relating to the Highlands Mead Metropolitan District

14. Executive Session Action Items

15. 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.