



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, October 09, 2023

AGENDA

- I. 5:30 p.m.**
MURA Special Meeting
- II. 5:45 p.m.**
Elevation 25 GID Special Meeting
- III. 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 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. 2022 Audited Financial Statements
- b. 2024 Proposed Budget Presentation

7. Proclamations

- a. Fire Prevention Week October 8-14, 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 September 25, 2023
- b. September 2023 Aging Report
- c. Check Register October 9, 2023

- d. **Resolution No. 66-R-2023** – A Resolution of the Town of Mead, Colorado, Approving Updated Compensation Structure Guidelines for Employees
- e. **Resolution No. 67-R-2023** – A Resolution of the Town of Mead, Colorado, Approving a Cooperation Agreement among the Town, the Mead Urban Renewal Authority and the Grand Meadow Metropolitan District
- f. 2024 Health Insurance Renewal - CEBT

10. Public Hearing

- a. **Public Hearing: Parking Regulations** (Continued from May 30, 2023)
 - i. **Ordinance No. 1037** – An Ordinance of the Town of Mead, Colorado, Amending Section 16-2-90 of the Mead Municipal Code Regarding Residential Parking Requirements

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

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.