



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, September 12, 2022

AGENDA

**I. 6:00 p.m. to 10:00 p.m.
REGULAR MEETING**

In accordance with the Town's Disaster Declaration dated March 21, 2020 related to the COVID-19 virus and the Town's Emergency Electronic Participation Policy for Regular and Special Meetings, this meeting will be held virtually in Zoom. Virtual access information including the Zoom meeting link will be provided on the Town's website and at designated posting places at least 24 hours prior to the meeting.

1. Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem David Adams
Trustee Brooke Babcock
Trustee Debra Brodhead
Trustee Chris Cartwright
Trustee Trisha Harris
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. Managers Report

6. Proclamations

a. Constitution Week September 17 - 23, 2022

7. 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.

8. 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 29, 2022

b. August 2022 Aged Receivables

c. Check Register September 12, 2022

d. **Resolution No. 69-R-2022** – A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town and Orion Environmental, Inc. for Bean Plant Deconstruction and Demolition

e. **Resolution No. 70-R-2022** - A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services Between the Town and Essenza Architecture, LLC for Community Center Architectural and Engineering Design Services

f. **Ordinance No. 1008** – An Ordinance of the Town of Mead, Colorado, Amending the Mead Municipal Code to Add Section 16-1-160 Regarding Reasonable Accommodation for Persons with Disabilities

- g. **Resolution No. 71-R-2022** – A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town and Glacier Construction Co., Inc. for Headworks Mechanical Bar Screen Replacement and Ventilation Improvements for the Wastewater Treatment Facility
- h. **Ordinance No. 1009** – An Ordinance of the Town of Mead, Colorado Conditionally Approving the Specialty Products Company Site Plan
- i. CIRSA 2023 Property / Casualty Insurance Renewal

9. Public Hearing

- a. **Grand Meadow Preliminary Plat & Planned Unit Development Continued from August 8, 2022**

- i. Grand Meadow Preliminary Plat and Planned Unit 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. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

12. 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.