



BOARD OF TRUSTEES

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

AGENDA

- I. 5:15 p.m. to 6:00 p.m.**
MURA Special Meeting
- II. 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 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. Managers Report

6. 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.

7. 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 November 28, 2022
- b. November 2022 Aged Receivables
- c. Amended Check Register November 28, 2022
- d. Check Register December 12, 2022
- e. **Resolution No. 94-R-2022** – A Resolution of the Town of Mead, Colorado, Approving the Third Amendment to Agreement for Professional Services with Ditesco, LLC and Authorizing Execution of Task Order No. 2022-008 (Re Project and Construction Management for 2023 Pavement Management Program)
- f. **Resolution No. 95-R-2022** – A Resolution of the Town of Mead, Colorado, Approving Change Order No. 1 to the Construction Agreement Between the Town and Glacier Construction Co., Inc.
- g. **Resolution No. 96-R-2022** – A Resolution of the Town of Mead, Colorado, Approving the Fourth Amendment to the Agreement for Professional Services By and Between the Town of Mead and

Professional Management Systems, a Colorado S Corporation (dba Professional Management Solutions), for Financial Services

- h. **Resolution No. 97-R-2022** – A Resolution of the Town of Mead, Colorado, Approving the Fourth Amendment to the Agreement for Professional Services By and Between the Town of Mead and Precision Employment Consulting, LLC for Outsourced Human Resources Services
- i. **Resolution No. 98-R-2022** – A Resolution of the Town of Mead, Colorado, Approving the Third Amendment to the Agreement for Professional Services By and Between the Town of Mead and Vecchi & Associates, LLC for Planning Consulting Services
- j. **Resolution No. 99-R-2022** – A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement Between Mead, Frederick, Firestone and Dacono Concerning the Establishment and Operation of a Shared Victim Assistance Unit
- k. **Ordinance No. 1018** – An Ordinance of the Town of Mead, Colorado, Adding a New Section 2-2-80 to the Mead Municipal Code Concerning the Use of Electronic Signatures
- l. **Resolution No. 100-R-2022** – A Resolution of the Town of Mead, Colorado, Approving that Certain First Amendment to Cooperation Agreement among the Town, the Mead Urban Renewal Authority and Mead Place Metropolitan District Nos. 1-6 (Mead Urban Renewal Plan)

8. Public Hearing

a. Public Hearing Sugar Beet Solar

- i. Sugar Beet Solar Planned Unit Development (PUD) Rezoning (public hearing scheduled to be opened/continued to January 9, 2023 at 6:00pm at Town Hall)

b. Public Hearing: 2022 Budget Amendment

- i. **Resolution No. 101-R-2022** – A Resolution of the Town of Mead, Colorado, Amending the 2022 Budget and Appropriating Additional Funds for 2022 Expenditures

c. Public Hearing: 2023 Budget

- i. **Resolution No. 102-R-2022** - A Resolution of the Town of Mead, Colorado, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Mead, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023
- ii. **Resolution No. 103-R-2022** - A Resolution of the Town of Mead, Colorado, Levying General Property Taxes for the Year 2022, to Help Defray the Cost of Government for the Town of Mead, Colorado, for the 2023 Budget Year
- iii. **Resolution No. 104-R-2022** - A Resolution of the Town of Mead, Colorado, Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amount and for the Purposes as Set Forth Below, for the Town of Mead, Colorado, for the 2023 Budget Year

9. New Business

- a. **Resolution No. 105-R-2022** – A Resolution of the Town of Mead, Colorado, Approving Authorized Signatures for Bank Accounts

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.