



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, September 30, 2024

AGENDA

I. 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. Mountain View Fire - State of the District

7. Proclamations

- a. Community Planning Month October 2024
- b. Fire Prevention Week October 6-12, 2024

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 September 9, 2024
- b. August 2024 Financial Statements
- c. Check Register September 30, 2024
- d. 2025 Health Insurance Renewal - CEBT
- e. **Resolution No. 71-R-2024** – A Resolution of the Town of Mead, Colorado, Approving Updated Compensation Structure Guidelines for Employees

- f. **Ordinance No. 1068** – An Ordinance of the Town of Mead, Colorado Repealing and Reenacting Article III of Chapter 6 of the *Mead Municipal Code* Relating to Alcoholic Beverages
- g. **Resolution 72-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Amendment to the Intergovernmental Agreement Between the Town of Mead and the St. Vrain Valley School District RE-1J for a Joint School Resource Officer Program for the 2024-2025 School Year
- h. **Resolution No. 73-R-2024** – A Resolution of the Town of Mead, Colorado, Granting Final Acceptance of Certain Public Improvements associated with Iglesia de Cristo Mi-El Longmont Phase 1 – Site Plan

10. Public Hearing

- a. **Public Hearing: Proposed Code Amendments Related to Renewable Energy Facilities Continued from July 29, 2024**
 - i. **Ordinance No. 1064** - An Ordinance of the Town of Mead, Colorado Approving Certain Amendments to the *Mead Municipal Code* Establishing Development Standards for Renewable Energy Facilities

11. New Business

- a. **Ordinance 1069** – An Ordinance of the Town of Mead, Colorado, Approving the Pre-Development Intergovernmental Agreement for Tract B—Liberty Ranch and Authorizing the Conveyance of Real Property Owned by the Town to Mountain View Fire Protection District and High Plains Library District
- b. **Resolution No. 74-R-2024** – A Resolution of the Board of Trustees of the Town of Mead, Colorado, Supporting Passage of Ballot Issue 2Q (the Public Safety / Mead Police Department Funding Ballot Issue) at the November 5, 2024 Regular Election
- c. **Resolution No. 75-R-2024** - A Resolution of the Board of Trustees of the Town of Mead, Colorado, Urging the Registered Electors of the Town of Mead to Vote “Yes” on the Ballot Issue Seeking Approval of a \$739.8 Million Bond for the St. Vrain Valley School District (Ballot Issue 5C) at the November 5, 2024 Election

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.