



Board of Trustees Meeting

441 3rd Street, Mead

May 12, 2025

Agenda

5:30 p.m.

Work Session: Discussion of Police Survey

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 Brooke Babcock
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. Police Update

7. Proclamations

- a. Police Week May 11 - 17, 2025
- b. National Public Works Week May 18 - 24, 2025

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 April 28, 2025
- b. April 2025 Aging Report
- c. Check Register May 12, 2025
- d. Investment Report 1st Quarter 2025
- e. **Ordinance No. 1080** - An Ordinance of the Town of Mead, Colorado, Authorizing the Procurement of a Plow Truck for the Town of Mead's Public Works Department by a Lease-Purchase Agreement
- f. **Resolution No. 25-R-2025** - A Resolution of the Town of Mead, Colorado, Approving the Acquisition (Lease) Of Three (3) Fleet Vehicles for 2025 Utilizing the Master Equity Lease Agreement with Enterprise FM Trust Dated January 14, 2021
- g. **Resolution No. 26-R-2025** - A Resolution of the Town of Mead, Colorado, Approving a Task Order for Dewberry Engineers Inc. to Provide Project and Construction Management Services for the I-25 Sanitary Sewer Relocation Project
- h. **Resolution No. 27-R-2025** - A Resolution of the Town of Mead, Colorado, Approving a Contract Extension Agreement Between the Town of Mead and A-1 Chipseal Company for Calendar Year 2025
- i. **Resolution No. 28-R-2025** - A Resolution of the Town of Mead, Colorado Granting Final Acceptance of the Phase 1A Improvements (St. Acacius Subdivision – Replat No. 1)
- j. **Ordinance No. 1081** - An Ordinance of the Town of Mead, Colorado, Conditionally Approving the Mountain View Fire Protection District - Fire Station #14 Site Plan (Lot 2, Liberty Ranch Filing No. 2, 3rd Amendment)
- k. **Ordinance No. 1082** - An Ordinance of the Town of Mead, Colorado, Conditionally Approving the High Plains Library District - Mead Library Site Plan Application
- l. **Ordinance No. 1083** - An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Meadow Ridge Subdivision Final Plat, Filing No. 1
- m. **Resolution No. 29-R-2025** - A Resolution of the Town of Mead, Colorado, Approving a Sidewalk and Public Access Easement Agreement by and Between the Town of Mead and St. Vrain Valley School District Re-1J

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. Legislative Wrap Up

12. Elected Official Reports

a. Town Trustees

b. Mayor Whitlow

13. Adjournment

14. 7:30 p.m. SVVSD New PreK-8 School Groundbreaking

Board members may attend this groundbreaking ceremony 12750 WCR 7, Mead, CO 80504

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.