



Board of Trustees Meeting

441 3rd Street, Mead

May 27, 2025

Agenda

5:30 p.m.

Work Session: Community Center Tour

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. Community Center Programming
- b. Police Update
- c. Temporary Use Permits

7. Proclamations

- a. Honoring The Gadget Girls of Mead Elementary School 2025 VEX Robotics World Championship - Judges Award

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 May 12, 2025
- b. April 2025 Financials
- c. Check Register May 27, 2025
- d. **Resolution No. 30-R-2025** – A Resolution of the Town of Mead, Colorado, Adopting a Comprehensive Fee Schedule
- e. **Resolution No. 31-R-2025** - A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement between the Town of Mead and Inliner Solutions, LLC for the Old Town Sanitary Sewer Rehabilitation Project (Project No. 2025-002)
- f. **Resolution No. 32-R-2025** - A Resolution of the Town of Mead, Colorado, Approving the Urban Growth Boundary Agreement between the Town of Mead and the Town of Berthoud

10. Public Hearing

- a. Public Hearing: AMK Annexation 2 - Eligibility Hearing
 - i. **Resolution No. 33-R-2025** - A Resolution of the Town of Mead, Colorado Setting Forth Certain Findings of Fact and Conclusions as to the Annexation of Certain Property Known as the AMK Annexation 2
- b. Public Hearing: AMK Annexation 2 Establishment of Initial Zoning
 - i. Continuance of Public Hearing on AMK Annexation 2 on Establishment of Initial Zoning to August 11, 2025

11. New Business

- a. **Resolution No. 34-R-2025** - A Resolution of the Town of Mead, Colorado, Declaring a Vacancy in the Office of Trustee

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

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.