



Board of Trustees Meeting

441 3rd Street, Mead

June 9, 2025

Agenda

5:30 p.m.

Work Session: Mead Police Department 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 Jeremiah R. Crane
Trustee Brad Hagen
Trustee Herman Schranz
Trustee - VACANT

2. Moment of Silence

3. Pledge of Allegiance to the Flag

4. Review and Approve Agenda

5. Trustee Appointment

- a. **Resolution No. 35-R-2025** - A Resolution of the Town of Mead, Colorado, Appointing Chris Cartwright to the Vacant Board of Trustees Position
- b. Swear In Appointed Trustee

6. Staff Report: Town Manager Report

- a. Manager Report

7. Informational Items

- a. Police Update
- b. I-25 Branding & Monumentation

8. Proclamations

- a. Flag Day June 14, 2025 & Flag Week June 8–14, 2025

9. Public Comment:

3 minute time limit. Comment is for any item on the agenda unless it is set for public hearing.

10. 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 27, 2025
- b. May 2025 Aging Report
- c. Check Register June 9, 2025
- d. **Resolution No. 36-R-2025** - A Resolution of the Town of Mead, Colorado, Approving a First Amendment to the Intergovernmental Agreement with Weld County for the Construction of High Plains Boulevard (A.K.A. – Weld County Road 9.5) Between Weld County Road 32 and Weld County Road 36
- e. **Resolution No. 37-R-2025** - A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services with B H A Design, Inc. for Landscape Architecture Services (RFP No. 2025-004)
- f. **Resolution No. 38-R-2025** - A Resolution of the Town of Mead, Colorado, Approving a Construction Agreement with Schlosser Signs, Inc. for the Wayfinding Signage Phase II Project (RFP No. 2025-001)
- g. **Resolution No. 39-R-2025** - A Resolution of the Town of Mead, Colorado, Approving the Purchase of a Tractor and Mower from Wickham Tractor Co. for the Town of Mead Public Works Department

11. 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.

12. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow
 - i. DRCOG Awards Celebration
 - ii. DRCOG Call for Letters of Interest 2026-2027

13. 2026 Budget

- a. 2026 Budget Calendar

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.