



Board of Trustees Meeting

441 3rd Street, Mead

June 30, 2025

Agenda

5:30 p.m.

Work Session: Land Use Code Project Update

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. Work Session

- a. Land Use Code Project Update

2. Regular Meeting

Call to Order – Roll Call

Mayor Colleen Whitlow
Mayor Pro Tem Trisha Harris
Trustee David Adams
Trustee Chris Cartwright
Trustee Jeremiah R. Crane
Trustee Brad Hagen
Trustee Herman Schranz

3. Moment of Silence

4. Pledge of Allegiance to the Flag

5. Review and Approve Agenda

6. Staff Report: Town Manager Report

- a. Manager Report

7. Informational Items

- a. 2024 Financial Audit
- b. Police Update
- c. Town Hall Parking Lot Lighting Discussion

8. Proclamations

- a. Parks and Recreation Month July 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 June 9, 2025
- b. May 2025 Financials
- c. Check Register June 30, 2025
- d. **Ordinance No. 1084** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Zak Dirt Shop Building Site Plan
- e. Appointment of Chad Rademacher as Regular Planning Commissioner

11. Public Hearing

- a. Public Hearing 2025 Proposed Budget Amendment
 - i. **Resolution No. 40-R-2025** - A Resolution of the Town of Mead, Colorado, Amending the 2025 Budget - Sewer Enterprise Fund - and Appropriating Additional Funds for 2025 Expenditures

12. New Business

- a. **Resolution No. 41-R-2025** - A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement between the Town of Mead and Velocity Constructors, Inc. for the Mead WWTF Digester Blower Room Improvements (Project No. 2025-003)

13. 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.

14. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

15. 2026 Budget Discussion

16. 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.