



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, January 08, 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. 22-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. Police Department Update

7. 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.

8. 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 December 11, 2023
- b. November 2023 Financials
- c. December 2023 Aging Report
- d. Check Register December 27, 2023
- e. Check Register January 8, 2024
- f. **Resolution No. 01-R-2024** – A Resolution of the Town of Mead, Colorado, Designating the Public Places for Posting of Public Notices of Regular and Special Meetings of Local Public Bodies of the Town and Designating Public Places Within the Town for Posting of Town Ordinances
- g. **Resolution No. 02-R-2024** – A Resolution of the Town of Mead, Colorado, Setting the Days and Times of the Board of Trustees Regular Meetings for Calendar Year 2024

- h. **Resolution No. 03-R-2024** – A Resolution of the Town of Mead, Colorado, Authorizing an Application for a Grant from the Peace Officers Behavioral Health Support and Community Partnerships Grant Program
 - i. **Resolution No. 04-R-2024** – A Resolution of the Town of Mead, Colorado, Approving the Intergovernmental Agreement Between Weld County and the Town of Mead for Municipal Jail Services
 - j. **Resolution No. 05-R-2024** – A Resolution of the Town of Mead, Colorado, Approving the Agreement for Animal Welfare Services Between the Town of Mead and NOCO Humane
 - k. **Resolution No. 06-R-2024** – A Resolution of the Town of Mead, Colorado, Authorizing the Acquisition of Certain Real Property Located South of 401 3rd Steet from Great Western Railway Company
 - l. **Resolution No. 07-R-2024** – A Resolution of the Town of Mead, Colorado, Ratifying the Acquisition of Certain Real Property Required for the Construction of a Traffic Circle at the Intersection of Weld County Road 7 and Mead Place Parkway (Mead Place Development)
- 9. Public Hearing: Grand Meadow Subdivision Planned Unit Development (PUD) Overlay/Zoning and Preliminary Plat**
- a. **Ordinance No. 1051** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Rezoning of the Grand Meadow Subdivision from RSF-4 to RSF-4 with a PUD Overlay and Amending the Official Zoning Map
 - b. **Resolution No. 08-R-2024** – A Resolution of the Town of Mead, Colorado, Conditionally Approving the Grand Meadow Subdivision Preliminary Plat
- 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. Elected Official Reports**
- a. Town Trustees
 - b. Mayor Whitlow

12. 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.