



BOARD OF TRUSTEES

441 3rd Street, Mead
Tuesday, May 28, 2024

AGENDA

- I. 5:30 p.m. to 6:00 p.m.**
WORK SESSION:
Dr Don Haddad, Superintendent
St Vrain Valley School District

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

7. 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 13, 2024
- b. April 2024 Financial Statements
- c. Check Register May 28, 2024
- d. **Resolution No. 43-R-2024** – A Resolution of the Town of Mead, Colorado, Adopting a Comprehensive Fee Schedule
- e. **Resolution No. 44-R-2024** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the County Road 32 Widening Improvements Associated with Phase 1A and Future Phase (Range View Estates Final Plat)
- f. **Resolution No. 45-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services with CTL/Thompson, Inc. for On-Call Materials Testing and Special Inspection Services for Local, State, or Federally Funded Projects

- g. **Resolution No. 46-R-2024** – A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town and A-1 Chipseal Company for the Street Resurfacing Project (IFB 2024-004)
 - h. **Resolution No. 47-R-2024** – A Resolution of the Town of Mead, Colorado, Approving a Task Order for Wilson & Company, Inc., Engineers & Architects to Complete Topographic Survey and Design Services for the Sekich Business Park
- 8. 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.*

9. Legislative Session Recap

10. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

11. 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.