



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, June 10, 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. 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.

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. 2024 Pavement Management
- b. Police Update
- c. Citizens' Initiative Marijuana

7. Proclamations

a. Flag Day June 14, 2024 and National Flag Week June 9-15, 2024

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 28, 2024
- b. May 2024 Aging Report
- c. Check Register June 10, 2024
- d. **Resolution No. 48-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement with the State of Colorado for the I-25/Weld County Road 38 Interchange Project - Design Phase, Project Number NHPP 0253-307 (26405)

- e. **Resolution No. 49-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement Between the Town of Mead and the Town of Berthoud Regarding Cost Sharing for Design Costs of Paving Weld County Road (WCR) 7
- f. **Resolution No. 50-R-2024** – A Resolution of the Town of Mead, Colorado, approving a Task Order for Wilson & Company, Inc., Engineers & Architects to Complete Topographic Survey, Design, and Construction Bid Services for the Weld County Road (WCR) 7 Improvement Project.

10. Public Hearing

- a. **Public Hearing: AMK Annexation - Eligibility Hearing**
 - i. **Resolution No. 51-R-2024** – 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
- b. **Public Hearing: AMK Annexation and Establishment of Initial Zoning**
 - i. Continuance of Public Hearing on Annexation and Zoning to July 29, 2024

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. CML District 2 Meeting

13. 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.