



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, July 29, 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.

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. High Plains Blvd Construction (WCR 9.5)
- b. Draft Ballot Question Marijuana

7. Proclamations

a. National Night Out August 6, 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 July 8, 2024
- b. Approval of Minutes - Special Meeting July 16, 2024
- c. June 2024 Financials
- d. Check Register July 29, 2024
- e. **Ordinance No. 1057** – An Ordinance of the Town of Mead, Colorado, Calling for the 2024 Regular Election to Be Held as a Coordinated Election and Delegating Authority to the Town Clerk to Execute a Memorandum of Intergovernmental Agreement with Weld County Regarding the Coordinated Election to Be Held on Tuesday, November 5, 2024

- f. **Resolution No. 57-R-2024** – A Resolution Approving a Memorandum of Agreement Between the Town of Mead and the Town of Berthoud Regarding Collaboration to Provide Greater Youth League Opportunities for Both Entities
- g. **Resolution No. 58-R-2024** – A Resolution of the Town of Mead, Colorado, Granting Final Acceptance of Certain Public Improvements Associated with the Ziggi’s Coffee Site Plan
- h. **Resolution No. 59-R-2024** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Public Improvements associated with the QuikTrip Site Plan (Mead Crossings Amendment No. 1, Lot 1, Block 1)
- i. **Resolution No. 60-R-2024** – A Resolution Approving the Intergovernmental Agreement with Weld County for Construction of High Plains Boulevard (a.k.a. – Weld County Road 9.5) between Weld County Road 32 and Weld County Road 36
- j. **Ordinance No. 1058**– An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Mead Crossings Amendment 3 Replat

10. Public Hearing

- a. **Public Hearing: AMK Annexation and Establishment of Initial Zoning Continued from June 10, 2024**
 - i. **Ordinance No. 1059** – An Ordinance of the Town of Mead, Colorado, Annexing Certain Territory Known as the AMK Annexation to the Town of Mead
 - ii. **Ordinance No. 1060** – An Ordinance of the Town of Mead, Colorado, Approving the Initial Zoning of Property Known as the AMK, Annexation and Amending the Official Zoning Map of the Town of Mead
 - iii. **Ordinance No. 1061** – An Ordinance of the Town of Mead, Colorado, Approving an Annexation Agreement with AMK Properties LLC for the AMK Annexation
- b. **Public Hearing: Town of Mead Highway 66 and I-25 General Improvement District**
 - i. **Ordinance No. 1062** – An Ordinance of the Town of Mead, Colorado, Making Findings and Determinations With Respect to a Petition Concerning the Organization of the Proposed “*Town of Mead Highway 66 and I-25 General Improvement District*” Pursuant to § 31-25-601, *et seq.*, C.R.S., and Providing for the Question of the Organization of the District to be Referred to the Electors Thereof Along With Additional Ballot Issues Authorizing the Imposition of General Property Taxes to Accomplish the Purposes of the District
- c. **Public Hearing: Proposed Code Amendments Related to Renewable Energy Facilities**
 - i. Continuance of Public Hearing on Proposed Code Amendments Related to Renewable Energy Facilities to August 12, 2024

11. Committee Appointments

- a. Appointment of William Jorgensen as Regular Planning Commissioner
- b. Appointment of Tim Corliss as Alternate Planning Commissioner

12. 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.*

13. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

14. 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.