



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, February 26, 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. Police Officer Swearing In

7. Informational Items

a. Gold Star Memorial and Liberty Ranch Park Update

8. Proclamations

a. Youth Art Month March 2024

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 February 12, 2024

b. January 2024 Financials

c. Check Register February 26, 2024

d. **Resolution No. 19-R-2024** - A Resolution of the Town of Mead, Colorado, Adopting Annual Adjustments to the Town's Sewer Plant Investment Fees and Sewer User Fees for 2024

e. **Resolution No. 20-R-2024** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Phases A1 Public Infrastructure Improvements (Red Barn Subdivision – Filing No. 2 Final Plat)

- f. **Resolution No. 21-R-2024** – A Resolution of the Town of Mead, Colorado, Authorizing the Acquisition of Certain Interests in Real Property through Eminent Domain Proceedings for 2024-25 Capital Projects and Delegating Authority to the Town Manager to Accept Deeds, Easements or License Agreements for Such Property Interests on behalf of the Town
- g. **Resolution No. 22-R-2024** – A Resolution of the Town of Mead, Colorado, Awarding the Bid and Approving a Construction Agreement Between the Town of Mead and Dietzler Construction Corporation for the Steel Corrugated Deck Replacement of WCR 38 Bridge over Mead Lateral Canal (IFB 2024-003)
- h. **Resolution No. 23-R-2024** – A Resolution of the Town of Mead, Colorado, Accepting a Donation from the Longmont Community Foundation for the Acquisition and Installation of Panels for the Northern Colorado Gold Star Memorial in Founder’s Park

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. Legislative Update

13. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

14. Executive Session - Pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and to instruct negotiators related to acquisition of certain property interests required for the 3rd Street and Welker Avenue Intersection Improvements Project consistent with Town Resolution No. 34-R-2023 dated May 8, 2023

15. Executive Session Action Items

16. 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.