



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, November 27, 2023

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. EV Charging Station

7. Proclamations

a. Business Appreciation Month December 2023

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. 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 November 13, 2023

b. October 2023 Financials

c. Check Register November 27, 2023

d. **Resolution No. 70-R-2023** – A Resolution of the Town of Mead, Colorado, Amending the Employee Handbook

e. **Ordinance No. 1047** – An Ordinance of the Town of Mead, Colorado, Adopting a New Article VII of Chapter 6 of the *Mead Municipal Code* Establishing the Town's Process for Accepting Remitted Carryout Bag Fees Under C.R.S. § 25-17-505

- f. **Ordinance No. 1048** – An Ordinance of the Town of Mead, Colorado, Amending Section 7-6-45 of the *Mead Municipal Code* Regarding Backyard Chicken Hens
- g. **Resolution No. 71-R-2023** – A Resolution of the Town of Mead, Colorado, Authorizing an Application for an Energy and Mineral Impact Assistance Program, Tier I Grant, to Support the Land Use Code Major Update (2024)
- h. **Resolution No. 72-R-2023** – A Resolution of the Town of Mead, Colorado, Delegating Authority to the Town Manager to Execute or Accept License Agreements from Property Owners in the Vicinity of I-25 and CR 38 to Facilitate Survey and Other Investigatory Work by the Town
- i. **Resolution No. 73-R-2023** – A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement to Establish the Southwest Weld County Subregion Forum for Collaborative Transportation Planning
- j. **Resolution No. 74-R-2023** – A Resolution of the Town of Mead, Colorado, Approving Public Road Crossing License Agreements with Great Western Railway of Colorado, L.L.C. for the 3rd Street and Welker Avenue Project

10. Public Hearing: Municipal Code Amendment

- a. **Ordinance No. 1049** – An Ordinance of the Town of Mead, Colorado, Amending Sections 16-1-150, 16-3-80 – TABLE 3.3, 16-3-90(g), AND 16-11-40(9) of the *Mead Municipal Code*, Regarding Floor Area Ratio Standards for Development

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

13. Executive Session - Pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters for which the employee has consented: Town Manager Annual Review; **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; and **pursuant to C.R.S. 24-6-402(4)(b)** for legal advice on specific legal questions regarding potential updates/amendments to the Town’s general guidelines for public comment at open meetings

14. Executive Session Action Items

15. 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.