



## BOARD OF TRUSTEES

441 3rd Street, Mead  
Monday, April 08, 2024

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### 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. Proclamations**

- a. United Power 85th Anniversary Proclamation
- b. Library Week April 7-13, 2024
- c. Workzone Awareness Week April 15-19, 2024
- d. Arbor Day April 26, 2024

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

#### **8. 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 March 25, 2024
- b. March 2024 Aging Report
- c. Check Register April 8, 2024
- d. 2024 Mead Area Chamber of Commerce Agreement
- e. **Resolution No. 33-R-2024** – A Resolution of the Town of Mead, Colorado, Approving a Contract Extension Agreement Between the Town of Mead and Burnt Mountain Services LLC. for Calendar Year 2024

- f. **Resolution No. 34-R-2024** – A Resolution of the Town of Mead, Colorado, Approving Change Order 2 to the Agreement for Professional Services by and Between the Town of Mead and Essenza Architecture, LLC Concerning the Architectural and Engineering Design of the Town of Mead Community Center

**9. 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.*

**10. Legislative Update**

**11. Elected Official Reports**

- a. Town Trustees
- b. Mayor Whitlow

**12. 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.*