



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, February 12, 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. Informational Items

a. Police Update
b. Community Center Update

7. Proclamations

a. National School Resource Officer Appreciation Day February 15, 2024
b. Colorado Engineers Week February 18-24, 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 January 29, 2024
b. 4th Quarter 2023 Investment Activity Report
c. January 2024 Aging Report
d. Check Register February 12, 2024
e. **Resolution No. 13-R-2024** – A Resolution of the Town of Mead, Colorado, Authorizing the Mayor to Sign the Annual Highway User Tax Fund Mileage Certification Report

- f. **Resolution No. 14-R-2024** – A Resolution of the Town of Mead, Colorado, Approving Acquisition (Lease) of Two (2) Fleet Vehicles for 2024, Utilizing the Master Equity Lease Agreement with Enterprise Fleet Management (EFM) Dated January 14, 2021
- g. **Resolution No. 15-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Amended and Restated Agreement for Legal Services with the Law Firm of Michow Guckenberger McAskin LLP to Provide Legal Services to the Town of Mead
- h. **Resolution No. 16-R-2024** – A Resolution of the Town of Mead, Colorado, Approving the Fifth Amendment to the Agreement for Professional Services By and Between the Town of Mead and Professional Management Systems, S Corp, a Colorado Corporation (dba Professional Management Solutions), for Financial Services
- i. **Resolution No. 17-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services Between the Town and Ramey Environmental Compliance, Inc. for Wastewater Treatment Facilities Services (Contract Wastewater Operations Services)
- j. **Resolution No. 18-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services with Dewberry Engineers Inc. for Project and Construction Management Services for State or Federally Funded Projects – 3rd Street and Welker Avenue Intersection Project and Additional Services (TBD)

10. 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.*

11. Legislative Update

12. Elected Official Reports

- a. Town Trustees
- b. Mayor Whitlow

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.