



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, December 11, 2023

AGENDA

- I. **5:15 p.m.**
MURA Special Meeting
- II. **5:30 p.m.**
Elevation 25 GID Special Meeting
- III. **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. CDOT Update

7. **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.*

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 November 27, 2023
- b. November 2023 Aging Report
- c. Check Register December 11, 2023
- d. **Resolution No. 75-R-2023** – A Resolution of the Town of Mead, Colorado, Approving the First Amendment to Agreement for Professional Services Between the Town and MJT Communications, Inc. for Informational Technology (“IT”) Services

- e. **Ordinance No. 1050** – An Ordinance of the Town of Mead, Colorado Repealing and Replacing Town Ordinance No. 1015 dated November 1, 2022, in its entirety, and Restating the Conditional Approval of the Waterfront Filing No. 1 Final Plat
- f. **Resolution No. 76-R-2023** – A Resolution of the Town of Mead, Colorado, Granting Conditional Acceptance of the Remaining Phase 1 Public Improvements for Postle Subdivision, Filing No. 1, Lot 2 (Project Frogger), specifically the On-Site Public Improvements and Phase 1 Off-Site ROW Landscaping Improvements
- g. Pinnacol Workers Compensation Renewal for 2024

9. Public Hearing: 2024 Proposed Budget

- a. **Resolution No. 77-R-2023** – A Resolution of the Town of Mead, Colorado, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Mead, Colorado, for the Calendar Year Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024
- b. **Resolution No. 78-R-2023** – A Resolution of the Town of Mead, Colorado, Levying General Property Taxes for the Year 2023, to Help Defray the Cost of Government for the Town of Mead, Colorado, for the 2024 Budget Year
- c. **Resolution No. 79-R-2023** – A Resolution of the Town of Mead, Colorado, Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purposes as set Forth Below, for the Town of Mead, Colorado for the 2024 Budget Year

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. 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.