



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, March 25, 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 - ICAC

7. Proclamations

a. Vietnam War Veterans Day March 29, 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 March 11, 2024

b. February 2024 Financial Statements

c. Check Register March 25, 2024

d. **Resolution No. 26-R-2024** - A Resolution Authorizing an Application for an Energy and Mineral Impact Assistance Fund, Tier I Grant, to Support the Design of the New Police Facility

e. **Resolution No. 27-R-2024** – A Resolution of the Town of Mead, Colorado, Approving the 4th Amendment to Special Project Task Order for Felsburg Holt & Ullevig, Inc. to Complete Construction Phase Services for the 3rd and Welker Intersection

10. Public Hearing

a. **Public Hearing: Mead Community Center Preliminary Plat**

- i. **Resolution No. 28-R-2024** – A Resolution of the Town of Mead, Colorado, Conditionally Approving the Mead Community Center Subdivision Preliminary Plat

11. New Business

- a. Resolutions in Opposition of Proposed Legislation

Resolution No. 29-R-2024 - A Resolution of the Town of Mead, Colorado, Opposing House Bill 24-1304, Prohibiting Local Governments from Enacting or Enforcing Minimum Parking Requirements

Resolution No. 30-R-2024 - A Resolution of the Town of Mead, Colorado, Opposing House Bill 24-1152, Requiring Accessory Dwelling Units

Resolution No. 31-R-2024 - A Resolution of the Town of Mead, Colorado, Opposing House Bill 24-1168, Requiring Live-Streaming of and Video Conference Participation in All Public Meetings

Resolution No. 32-R-2024 - A Resolution of the Town of Mead, Colorado, Opposing House Bill 24-1313, Increasing Housing Density in Transit-Oriented Communities

12. 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.*

13. Legislative Update

14. Elected Official Reports

- a. Town Trustees
b. Mayor Whitlow

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.