



BOARD OF TRUSTEES

441 3rd Street, Mead
Monday, January 29, 2024

AGENDA

I. 5:30 p.m. to 6:00 p.m.
WORK SESSION: Built for Mead and Economic Development

II. 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. CDOT Update
b. Community Engagement Update

7. Proclamations

a. Winter Bike to Work Day February 9, 2024

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 January 8, 2024
b. Preliminary December 2023 Financials
c. Check Register January 29, 2024
d. **Resolution No. 09-R-2024** – A Resolution of the Town of Mead, Colorado, Adopting Updated General Guidelines for Public Comment at Open Meetings and General Guidelines for Conduct of Public Hearings

- e. **Resolution No. 10-R-2024** - A Resolution of the Town of Mead, Colorado, Approving a Memorandum of Understanding Between the Town of Mead and U.S. Immigration and Customs Enforcement Homeland Security Investigations Authorizing the Designation of Mead Police Department Employees as Customs Officers
- f. **Resolution No. 11-R-2024** – A Resolution of the Town of Mead, Colorado, Approving Extensions of Engineering-Related Professional Service Agreements (JVA, Inc., Felsburg Holt & Ullevig, Inc., Fox Tuttle Transportation Group, Michael Baker International, Inc., Otak, Inc., Est, Inc., Ayres Associates, Inc., and InVision GIS, LLC)
- g. **Resolution No. 12-R-2024** - A Resolution of the Town of Mead, Colorado, Approving Extensions of Certain Public Works-Related Service Agreements (Kleen Tech Services, LLC, Vector Disease Control International, LLC, and Denali Water Solutions, LLC) for Calendar Year 2024

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.