

Town of Mead
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
441 3rd Street, Mead

Monday, March 30, 2020

6:00 p.m. to 10:00 p.m.
REGULAR MEETING

In accordance with the Town's Disaster Declaration dated March 21, 2020 related to the COVID-19 virus and the Town's Rules of Procedures for Emergency Meetings, this meeting may be held virtually. If held virtually, the meeting will be held in Zoom. Virtual access information including the Zoom meeting link will be provided on the Town's website and at designated posting places at least 24 hours prior to the meeting.

1. ***Call to Order – Roll Call***
Mayor Colleen Whitlow
Trustee David Adams
Trustee Brooke Babcock
Trustee Debra Brodhead
Trustee Trisha Harris
Trustee Terri Hatch
Mayor Pro Tem Joyce Palaszewski
2. ***Pledge of Allegiance to the Flag***
3. ***Review and Approve Agenda***
4. ***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.
5. ***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 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. ***Consent Agenda includes:***
 - a. Approval of Minutes–Special Meeting March 21, 2020
 - b. February Financials
 - c. **Resolution No. 39-R-2020** – A Resolution of the Town of Mead, Colorado, Approving a First Amendment to the Agreement for Services By and Between the Town of Mead and Veris Environmental, LLC for Biosolids Loading, Hauling, and Disposal Services
 - d. **Resolution No. 40-R-2020** - A Resolution of the Town of Mead, Colorado, Establishing Certain Nonrefundable Application Fees Required for Applications Under the Town of Mead Municipal Code, Chapter 12, Regarding Metropolitan Districts
6. ***Check Register – March 25, 2020***
7. ***Staff Report: Town Manager Report***

8. *New Business*

- a. **Resolution No. 41-R-2020** – A Resolution of the Town of Mead, Colorado, Approving the Intergovernmental Agreement Among the Town of Lyons, the City of Longmont, the Town of Mead, the Town of Firestone, the County of Boulder, the County of Weld, and the State of Colorado Department of Transportation to Implement the Highway 66 Access Control Plan
- b. **Resolution No. 42-R-2020** - A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order for JVA, Inc. to Complete a Wastewater Utility Plan for the Town

9. *Public Hearing: Budget Amendment*

- a. **Resolution No. 43-R-2020** – A Resolution of the Town of Mead, Colorado, Amending the 2020 Budget to Transfer Moneys Between Spending Agencies and Accounts Within the General Fund to Fund Three New Full-Time Police Officers

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*