

***Town of Mead***  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**AGENDA**  
***441 3<sup>rd</sup> Street, Mead***

Monday, April 13, 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 Emergency Electronic Participation Policy for Regular and Special Meetings, this meeting will be held virtually 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. ***Informational Items***
  - a. Unofficial Election Results
5. ***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.
6. ***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–Regular Meeting March 30, 2020
  - b. Aged Receivables
  - c. **Resolution No. 45-R-2020** – A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement Between the Town of Johnstown and the Town of Mead Concerning the Use of the Johnstown Police Department Firearm Training Range
  - d. Committee Reappointment: Paul Nilles Finance Committee
  - e. **Resolution No. 46-R-2020** – A Resolution of the Town of Mead, Colorado, Approving the First Amendment to Subdivision Improvement Agreement Between the Town of Mead and the Developer of The Highlands Subdivision
7. ***Check Register 04/08/2020***
8. ***Staff Report: Town Manager Report***

9. *Mead Liquor Licensing Authority*

- a. Public Hearing: Knuckle Puck Brewing New Application

10. *New Business*

- a. Proclamation Library Week 4/19-25
- b. **Resolution No. 47-R-2020** – A Resolution of the Town of Mead, Colorado, Awarding the Bid for 2020 Street Sweeping Services to G.R.C. Consulting, Inc.
- c. **Resolution No. 48-R-2020** – A Resolution of the Town of Mead, Colorado, Approving an Intergovernmental Agreement Relating to the Conduct of the Weld County Community Development Block Grant Program (CDBG IGA) and Authorizing the Mayor to Execute the CDBG IGA
- d. **Resolution No. 49-R-2020** – A Resolution of the Town of Mead, Colorado, Awarding the Contract for Development Impact Fee Study Consulting Services to Willdan Financial Services

11. **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.

12. *Elected Official Reports*

- a. Town Trustees
- b. Mayor Whitlow

13. *Adjournment*