

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

Monday, April 27, 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. **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 April 13, 2020
 - b. March Financials
 - c. **Ordinance No. 930** – An Ordinance of the Town of Mead, Colorado, Approving the Grand View Estates Filing 2, Replat C Administrative Plat
4. ***Check Register 04.22.2020***
5. ***Swear in Newly Elected Board Members***
 - a. Mayor: Colleen Whitlow
 - b. Trustee: Debbie Brodhead
 - c. Trustee: Chris Cartwright
 - d. Trustee: Steve Fox
6. ***RECESS***
7. ***Call to Order – Roll Call***
Mayor Colleen Whitlow
Trustee David Adams
Trustee Brooke Babcock
Trustee Debra Brodhead

Trustee Chris Cartwright
Trustee Trisha Harris
Trustee Steve Fox

8. ***Selection of Mayor Pro Tem***

9. ***Swear In Mayor Pro Tem***

10. ***Review and Approve Agenda***

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. ***Staff Report: Town Manager Report***

13. ***Officer Appointments***

- a. **Resolution No. 50-R-2020** – A Resolution of the Town of Mead, Colorado, Appointing a Town Manager
- b. **Resolution No. 51-R-2020** – A Resolution of the Town of Mead, Colorado, Appointing a Town Clerk
- c. **Resolution No. 52-R-2020** – A Resolution of the Town of Mead, Colorado, Appointing a Town Treasurer
- d. **Resolution No. 53-R-2020** – A Resolution of the Town of Mead, Colorado, Appointing a Municipal Court Judge
- e. **Resolution No. 54-R-2020** – A Resolution of the Town of Mead, Colorado, Appointing a Town Attorney
- f. **Resolution No. 55-R-2020** – A Resolution of the Town of Mead, Colorado, Approving an Amended and Restated Engagement Letter with the Law Firm of Michow Cox & McAskin LLP to Provide Legal Services to the Town of Mead

14. ***Swear In Officers***

15. ***Public Hearing: Waterfront Annexation***

The Eligibility Hearing for the Waterfront Annexation has been canceled and will be rescheduled for a future date.

16. ***New Business***

- a. **Ordinance No. 931** – An Ordinance of the Town of Mead, Colorado, Amending Sections 2-2-40 and 2-2-100 of the Mead Municipal Code to Change the Regular Election Date and Alter Terms of Office for Mayor and Trustees

17. ***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.

18. ***Elected Official Reports***

- a. Town Trustees
- b. Mayor Whitlow
 - i. Administrative Directive No. 01-2020

19. ***Adjournment***