

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

Monday, May 11, 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
Mayor Pro Tem David Adams
Trustee Brooke Babcock
Trustee Debra Brodhead
Trustee Chris Cartwright
Trustee Steve Fox
Trustee Trisha Harris
2. ***Moment of Silence***
 - a. Miles Sanford, Mayor of Mead 1964 - 1966
3. ***Pledge of Allegiance to the Flag***
4. ***Review and Approve Agenda***
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 April 27, 2020
 - b. Aged Receivables
7. ***Check Register 5.6.2020***
8. ***Staff Report: Town Manager Report***
9. ***New Business***
 - a. Proclamation: Neurofibromatosis Awareness Month May 2020
 - b. Proclamation: National Police Week May 10-16
 - c. Proclamation: National Public Works Week May 17 – 23

- d. **Resolution No. 56-R-2020** – A Resolution of the Town of Mead, Colorado, Approving a Professional Services Agreement with Loveland Barricade LLC, for Pavement Marking and Striping Application Services
 - e. **Resolution No. 57-R-2020** - A Resolution of the Town of Mead, Colorado, Approving a Services Agreement with Browns Hill Engineering & Controls, LLC, for Certain Hardware and Software-Related Services at the Town’s Wastewater Treatment Facility
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. **Discussion of Current Development Projects**
12. **Elected Official Reports**
- a. Town Trustees
 - b. Mayor Whitlow
13. **Adjournment**