

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

Monday, June 8, 2020

**5:00 p.m.      Tour of Mead Elementary School**

**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***

3. ***Pledge of Allegiance to the Flag***

4. ***Review and Approve Agenda***

5. ***Informational Items***

- a. Commissioner Scott James, Weld County Board of Commissioners, District 2
- b. Lori Hughes, Mercantile Exchange & Provisions
- c. Recreation Update

6. ***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.

7. ***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 May 26, 2020
- b. Aged Receivables

8. ***Check Register 06/03/2020***

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

10. ***Public Hearing***

- a. **Ordinance No. 933** – An Ordinance of the Town of Mead, Colorado, Repealing and Replacing the Town Sign Code, Article VII of Chapter 16 of the *Mead Municipal Code*

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***