

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

Monday, June 29, 2020

5:15-6:00 p.m.

WORK SESSION: Elected Officials Ethics, Sam Light, CIRSA

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. Wendy Meehan, Mead Towne Center
- c. Committee Quarterly Updates
 - i. Finance Committee
- d. Police Reform Bill Legislative Update
- e. Pavement Management Plan 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 June 8, 2020
- b. May 2020 Financial Statements

- c. **Ordinance No. 934** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Red Barn Subdivision Filing No. 1 Final Plat
 - d. **Ordinance No. 935** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Town of Mead Plat, 1st Amendment Administrative Replat
8. ***Check Register 06/23/2020***
9. ***Staff Report: Town Manager Report***
10. ***Public Hearing***
- a. **Ordinance No. 936**– An Ordinance of the Town of Mead, Colorado, Amending Certain Provisions of Articles I, II, III, VII, and XI of Chapter 16 of the *Mead Municipal Code* Pertaining to Signage, Accessory Dwelling Units, and Accessory Structures
11. ***New Business***
- a. **Resolution No. 61-R-2020** – A Resolution of the Town of Mead, Colorado, Awarding the Bid for Street Resurfacing to Vance Brothers, Inc.
 - b. **Resolution No. 62-R-2020** – A Resolution of the Town of Mead, Colorado, Approving a Collaboration Agreement Related to Distribution of Cares Act Funds with Weld County, Colorado, and Directing That 100% of the Town of Mead’s Allocation of Funding be Directed to the Weld County Business Relief Fund to be Administered by Upstate Colorado Economic Development
 - c. **Resolution No. 63-R-2020** – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order for JVA, Inc. to Complete Phase 1 of the North Creek Ditch Floodplain Analysis
12. ***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.
13. ***Elected Official Reports***
- a. Town Trustees
 - b. Mayor Whitlow
 - i. Weld County Hazard Mitigation Plan
14. ***Adjournment***