

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

Monday, July 13, 2020

**5:15 to 6:00 p.m.**

**Mead Urban Renewal Authority**

**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. Police Department Update
- b. Public Works 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 29, 2020
- b. Aged Receivables

8. ***Check Register July 8, 2020***

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

10. *New Business*

- a. **Proclamation:** July 2020 Park and Recreation Month
- b. **Ordinance No. 937** – An Ordinance of the Town of Mead, Colorado, Approving a Disconnection of 3.54 Acres From the Town of Mead Located in Portions of 26 and 35, Township 3 North, Range 68 West of the Sixth Principal Meridian, County of Weld, State of Colorado
- c. **Ordinance No. 938** – An Ordinance of the Town of Mead, Colorado, Amending Article II of Chapter 7 of the Mead Municipal Code by Adding a New Section 7-2-190 Concerning Control of Rodent Infestations
- d. November 3, 2020 General Election

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. **Executive Session:** Pursuant to C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding future annexations to the Town of Mead.

14. *Executive Session Action Items*

15. *Adjournment*