

- b. June 2020 Financial Statement
- c. Quarterly Investment Portfolio

8. ***Check Register July 22, 2020***

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

10. ***Public Hearing***

- a. **Resolution No. 65-R-2020** – A Resolution of the Town of Mead, Colorado, Approving With Conditions the Service Plan for the 34 9.5 Metropolitan District, and Authorizing Execution of the Intergovernmental Agreement Between the Town and the District
- b. **Resolution No. 66-R-2020**– A Resolution of the Town of Mead, Colorado, Amending the 2020 Budget and Appropriating Additional Funds for 2020 Expenditures to Fund the Third Street Reconstruction Project

11. ***New Business***

- a. **Ordinance No. 939** – An Emergency Ordinance of the Town of Mead, Colorado, Authorizing and Confirming Various Administrative Approval Authorities of Town Staff and Suspending Operation of Certain Provisions of the Land Use Code for the Duration of the COVID-19 Public Health Emergency Disaster Declaration, for the Purpose of Enhancing Public Health and Promoting Economic Vitality
- b. **Resolution No. 67-R-2020** – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order for Felsburg Holt & Ullevig, Inc. to Complete Final Design of the 3rd and Welker Intersection

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. CARES Act Allocation Program Update
 - ii. I-25 Parallel Arterial (IPA) Update
 - iii. Mission/Vision/Values

14. ***Executive Session:*** Pursuant to C.R.S. Sections 24-6-402(4)(a) and 24-6-402(4)(e) to discuss the potential acquisition or lease of property located within the Town of Mead within the general vicinity of Mead Town Park, to develop strategies for negotiations and to instruct negotiators regarding same.

15. ***Executive Session Action Items***

16. ***Adjournment***