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

Monday, July 27, 2020 **5:30 p.m.-6:00 p.m.**

VISIONING SESSION: Pursuant to Sec. 16-2-30 of the Mead Municipal Code regarding potential land use application at 241 Welker Avenue.

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.

- Call to Order Roll Call Mayor Colleen Whitlow Mayor Pro Tem David Adams Trustee Brooke Babcock Trustee Debra Brodhead Trustee Chris Cartwright Trustee Chris Cartwright Trustee Steve Fox Trustee Trisha Harris
- 2. Pledge of Allegiance to the Flag
- 3. Review and Approve Agenda
- 4. Informational Items
 - a. TDS Telecommunications: Katy Shiverdecker

Chad Richards

- b. Police Department Update
- c. Public Works Update
- 5. Support of the Mead Police Department
 - a. **Resolution No. 64-R-2020** A Resolution of the Town of Mead, Colorado, Declaring Support Of and Appreciation For the Mead Police Department
- 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 July 13, 2020

- 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