

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

Monday, August 10, 2020

**5:30 p.m. to 6:00 p.m.**

**Work Session: Visioning Session Range View Addition Property**

**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. CDOT – Abra Geissler
- b. Police Department Update
- c. Public Works Update
- d. Public Information Officer Update
- e. Strictly Streets Purely Police Presentation

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 27, 2020
- b. Aged Receivables

8. ***Check Register August 5, 2020***

9. *Staff Report: Town Manager Report*

10. *Mead Liquor Licensing Authority*

- a. Public Hearing:  
Application for Transfer of Ownership – The Beast and Barrel

11. *Public Hearing*

- a. **Resolution No. 68-R-2020** - A Resolution of the Town of Mead, Colorado, Approving With Conditions the Service Plans for the Meadow Ridge Metropolitan District Nos. 1-3 and Meadow Ridge Commercial Metropolitan District, and Authorizing Execution of the Intergovernmental Agreements Between the Town and the Districts

12. *New Business*

- a. **Ordinance No. 940** – An Ordinance of the Town of Mead calling for a Special Election to be Held as a Coordinated Election and Delegating Authority to the Town Clerk to Execute a Memorandum of Intergovernmental Agreement with Weld County Regarding the Coordinated Election to be Held on Tuesday, November 3, 2020
- b. **Resolution No. 69-R-2020** – A Resolution of the Town of Mead, Colorado, Approving an Agreement for Professional Services Between the Town of Mead and SAFEbuilt Colorado, LLC, for Building Official and Inspection Services
- c. **Resolution No. 70-R-2020** – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order for JVA, Inc. to Complete the Third Street Reconstruction Project Final Design

13. *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.

14. *Elected Official Reports*

- d. Town Trustees
- e. Mayor Whitlow

15. *Adjournment*