

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

Monday, August 31, 2020

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

**WORK SESSION: Budget Overview & Planning**

**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. Mountain View Fire Rescue District – Chief Roger Rademacher
- b. Police Update
- c. Strictly Streets. Purely Police.

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 August 10, 2020
- b. July Financials
- c. **Resolution No. 71-R-2020** – A Resolution of the Town of Mead, Colorado, Approving a Second Amendment to the Agreement for Professional Services By and Between the Town of Mead and Michael Baker International, Inc.

- d. **Resolution No. 72-R-2020** – A Resolution of the Town of Mead, Colorado, Approving the Intergovernmental Agreement Between the Town of Berthoud, the Town of Johnstown, the Town of Mead, Larimer County and Weld County Regarding an Access Control Plan for Portions of Weld County Road 9.5, Larimer County Road 3, and High Plains Boulevard
  - e. **Resolution No. 73-R-2020** – A Resolution of the Town of Mead, Colorado, Approving an Amendment to that Certain Intergovernmental Agreement Relating to the Conduct of the Weld County Community Development Block Grant Program (CDBG IGA Amendment) and Authorizing the Mayor to Execute the CBDG IGA Amendment
  - f. **Resolution No. 77-R-2020** – A Resolution of the Town of Mead, Colorado, Approving the Intergovernmental Agreement Between the Town of Mead and the St. Vrain Valley School District RE-1J for a Joint School Resource Officer Program
8. ***Check Register August 26, 2020***
9. ***Staff Report: Town Manager Report***
10. ***New Business***
- a. **Ordinance No. 941** – An Ordinance of the Town of Mead, Colorado, Amending Various Sections of the Mead Municipal Code Concerning Fees and Charges and Establishing a Comprehensive Municipal Fee Schedule
  - b. **Resolution No. 74-R-2020** – A Resolution of the Town of Mead, Colorado, Adopting a Comprehensive Fee Schedule
  - c. **Resolution No. 75-R-2020** – A Resolution of the Town of Mead, Colorado, Referring a Ballot Issue to the Registered Electors of the Town of Mead at the November 3, 2020 Special Election, Regarding Increasing the Local Sales and use Tax to Fund Exclusively Street Improvements and Street Maintenance in the Town of Mead
  - d. **Resolution No. 76-R-2020** – A Resolution of the Town of Mead, Colorado, Referring a Ballot Issue to the Registered Electors of the Town of Mead at the November 3, 2020 Special Election, Regarding Increasing the Local Sales and Use Tax to Pay Exclusively for Support of the Mead Police Department
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
    - i. DRCOG Alternate Appointment
  - b. Mayor Whitlow
    - i. Trustee Babcock CML MUNiversity Fundamental Certificate
13. ***Adjournment***