

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

Saturday, March 21, 2020

12:00 p.m. to 4:00 p.m.
SPECIAL MEETING

1. ***Call to Order – Roll Call***
Mayor Colleen Whitlow
Trustee David Adams
Trustee Brooke Babcock
Trustee Debra Brodhead
Trustee Trisha Harris
Trustee Terri Hatch
Mayor Pro Tem Joyce Palaszewski
2. ***Pledge of Allegiance to the Flag***
3. ***Review and Approve Agenda***
4. ***Informational Items***
 - a. Colorado Department of Public Health & Environment
Public Health Order 20-22 March 17, 2020
5. ***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.
6. ***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 March 9, 2020
 - b. **Resolution No. 35-R-2020** – A Resolution of the Town of Mead, Colorado, Setting the Days and Times of the Board of Trustees Regular Meetings for Calendar Year 2020
 - c. **Resolution No. 36-R-2020** – A Resolution of the Town of Mead, Colorado, Approving the First Amendment to Subdivision Improvement Agreement Between the Town of Mead and the Developer of the Sorrento Subdivision
 - d. **Resolution No. 37-R-2020** – A Resolution of the Town of Mead, Colorado, Establishing a Rate of Pay for Election Judges for the April 7, 2020 Regular Municipal Election
7. ***Check Register March 17, 2020***
8. ***New Business***
 - a. **Resolution No. 38-R-2020** – A Resolution of the Town of Mead, Colorado, Establishing Supplementary Rules and Procedures for Emergency Meetings
 - b. Work Flow Interruptions

9. ***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.

10. ***Elected Official Reports***

- a. Town Trustees
- b. Mayor Whitlow

11. ***Adjournment***