

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

Monday, July 13, 2020

5:15 to 6:00 p.m.

Mead Urban Renewal Authority

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. Police Department Update
- b. Public Works Update

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 June 29, 2020
- b. Aged Receivables

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

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

10. *New Business*

- a. **Proclamation:** July 2020 Park and Recreation Month
- b. **Ordinance No. 937** – An Ordinance of the Town of Mead, Colorado, Approving a Disconnection of 3.54 Acres From the Town of Mead Located in Portions of 26 and 35, Township 3 North, Range 68 West of the Sixth Principal Meridian, County of Weld, State of Colorado
- c. **Ordinance No. 938** – An Ordinance of the Town of Mead, Colorado, Amending Article II of Chapter 7 of the Mead Municipal Code by Adding a New Section 7-2-190 Concerning Control of Rodent Infestations
- d. November 3, 2020 General Election

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
- b. Mayor Whitlow

13. **Executive Session:** Pursuant to C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding future annexations to the Town of Mead.

14. *Executive Session Action Items*

15. *Adjournment*

Town of Mead Urban Renewal Authority
BOARD OF COMMISSIONERS
SPECIAL ANNUAL MEETING AGENDA
441 3rd Street, Mead

Monday, July 13, 2020
5:15 p.m.

Call to Order – Roll Call

Chair Colleen Whitlow
Commissioner David Adams
Commissioner Brooke Babcock
Commissioner Debra Brodhead
Commissioner Chris Cartwright
Commissioner Steve Fox
Commissioner Trisha Harris
Representative Commissioner Scott James
Representative Commissioner Paula Peairs
Representative Commissioner Laura McConnell

1. ***Pledge of Allegiance to the Flag***
2. ***Review and Approve Agenda***
3. ***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.
4. ***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 Commissioner 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 – Special Meeting December 9, 2019
 - b. May 2020 Financial Statements
5. ***Check Register 12/1/2019 – 7/6/2020***
6. ***New Business***
 - a. ***Resolution No. 01-URA-2020*** – A Resolution Regarding Annual Administrative Matters for the Town of Mead Urban Renewal Authority (2020)
 - b. ***Resolution No. 02-URA-2020*** – A Resolution Declaring Emergency Procedures and Authorizing Electronic Meetings and Remote Participation for the Town of Mead Urban Renewal Authority (2020)
7. ***Executive Session***
 - a. Executive Session of the Board of Commissioners for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to the funding of improvements at

the intersection of Welker and Third Avenue pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.

8. *Executive Session Action Items*

9. *Adjournment*

**Town of Mead
Regular Meeting
Board of Trustees
June 29, 2020
6:00 p.m.**

1. Call to Order - Roll Call

Mayor Colleen Whitlow called the Regular Meeting of the Board of Trustees to order at 6:09 p.m. Due to the Town's Disaster Declaration of March 21, 2020 related to the COVID-19 virus, the meeting was held with virtual access provided through Zoom.

Present

Mayor Colleen Whitlow
Mayor Pro Tem David Adams
Trustee Brooke Babcock
Trustee Debra Brodhead
Trustee Chris Cartwright
Trustee Steve Fox
Trustee Trisha Harris

Absent

None

Also present: Town Manager Helen Migchelbrink; Town Clerk / Treasurer Mary Strutt; Town Engineer / Public Works Director Erika Rasmussen; Chief of Police Brent Newbanks; Town Attorney Marcus McAskin.
Attending via virtual access: Assistant Town Attorney Christiana McCormick and members of the public.

2. Moment of Silence

Mayor Whitlow requested the observance of a moment of silence in honor of those who serve as military and first responders, especially those who lost their lives fighting for our freedom.

3. Pledge of Allegiance to the Flag

The assembly pledged allegiance to the flag.

4. Review and Approve Agenda

Motion was made by Mayor Pro Tem Adams, seconded by Trustee Brodhead, to approve the agenda. Motion carried 7-0, on a roll call vote.

5. Informational Items

- a. Commissioner Scott James, Weld County Board of Commissioners, District 2

Commissioner James discussed the impact of the coronavirus pandemic on Weld County and the CARES Act funding.

- b. Wendy Meehan, Mead Towne Center

Ms. Meehan was unable to attend but did submit a statement stating that construction activities would resume at 234 Main Street on July 6, 2020.

- c. Committee Quarterly Updates

- i. Finance Committee

Finance Committee Chair Scott Gilbert discussed the Town's investment portfolio, finance director position and Board members as liaisons on committees.

- d. Police Reform Bill Legislative Update

Police Chief Brent Newbanks presented projections for the police department 5 years and 10 years out based on anticipated population. The Board discussed staffing, facility and equipment needs.

Assistant Town Attorney discussed the impacts of SB20-217.

- e. Pavement Management Plan Update

Town Engineer / Public Works Director Erika Rasmussen discussed the current condition of the town's roadway network, maintenance options and cost predictions/budget scenarios to sustain or improve the conditions.

6. Public Comment

Resident Jeremiah Crane discussed the lot line adjustment to 130 5th Street which is to be considered under the Consent Agenda.

7. Consent Agenda

- a. Approval of Minutes–Regular Meeting June 8, 2020
- b. May 2020 Financial Statements
- c. **Ordinance No. 934** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Red Barn Subdivision Filing No. 1 Final Plat
- d. **Ordinance No. 935** – An Ordinance of the Town of Mead, Colorado, Approving with Conditions the Town of Mead Plat, 1st Amendment Administrative Replat

Motion was made by Trustee Babcock, seconded by Mayor Pro Tem Adams, to approve the Consent Agenda. Motion carried 7-0, on a roll call vote.

Mayor Whitlow called for a short recess at 8:19 p.m.

Mayor Whitlow reconvened the regular meeting of the Board of Trustees at 8:28 p.m.

8. Check Register June 23, 2020

Motion was made by Trustee Babcock, seconded by Trustee Brodhead, to approve the June 23, 2020 check register. Motion carried 7-0, on a roll call vote.

9. Staff Report: Town Manager Report

Town Manager Helen Migchelbrink discussed the Oviatt cabin at Highland Lake which was moved to the historic society property by Wendy Meehan; the Town has been awarded \$90,000 Fishing is Fun grant for Highland Lake Park improvements; elementary school demolition will be within next few weeks; home sales continue to be strong at The Highlands and Sorrento; yard cleanup June 19 was successful.

10. Public Hearing

- a. **Ordinance No. 936** – An Ordinance of the Town of Mead, Amending Certain Provisions of Articles I, II, III, VII, and XI of Chapter 16 of the *Mead Municipal Code* Pertaining to Signage, Accessory Dwelling Units, and Accessory Structures

Mayor Whitlow opened the public hearing for amendments to the Mead Municipal Code at 8:33 p.m.

Town Planner Jeremiah Fettig discussed the proposed amendments.

There was no public comment.

The Board discussed size of accessory dwelling units.

Motion was made by Trustee Babcock, seconded by Trustee Harris, to adopt Ordinance No. 936 – An Ordinance of the Town of Mead, Colorado, Amending Certain Provisions of Articles I, II, III, VII, and XI of Chapter 16 of the Mead Municipal Code Pertaining to Signage, Accessory Dwelling Units, and Accessory Structures. Motion carried 7-0, on a roll call vote.

Mayor Whitlow closed the public hearing at approximately 8:49 p.m.

11. New Business

- a. **Resolution No. 61-R-2020** – A Resolution of the Town of Mead, Colorado, Awarding the Bid for Street Resurfacing to Vance Brothers, Inc.

Town Engineer / Public Works Director Erika Rasmussen discussed the bids for street resurfacing.

Motion was made by Trustee Cartwright, seconded by Trustee Harris, to adopt Resolution No. 61-R-2020 – A Resolution of the Town of Mead, Colorado, Awarding the Bid for Street Resurfacing to Vance Brothers, Inc. for an amount not to exceed \$414,550.00. Motion carried 7-0, on a roll call vote.

- b. **Resolution No. 62-R-2020** – A Resolution of the Town of Mead, Colorado, Approving a Collaboration Agreement Related to Distribution of Cares Act Funds with Weld County, Colorado, and Directing that 100% of the Town of Mead's

Allocation of Funding be Directed to the Weld County Business Relief Fund to be Administered by Upstate Colorado Economic Development

The Board discussed the collaboration agreement among Weld County and many municipal jurisdictions to set up a grant funding process through Upstate Colorado to distribute CARES Act funding to local businesses.

Motion was made by Trustee Babcock, seconded by Mayor Pro Tem Adams, to adopt Resolution No. 62-R-2020 – A Resolution of the Town of Mead, Colorado, Approving a Collaboration Agreement Related to Distribution of Cares Act Funds with Weld County, Colorado, and Directing that 100% of the Town of Mead’s Allocation of Funding be Directed to the Weld County Business Relief Fund to be Administered by Upstate Colorado Economic Development. Motion carried 7-0, on a roll call vote.

- c. **Resolution No. 63-R-2020** – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order for JVA, Inc. to Complete Phase 1 of the North Creek Ditch Floodplain Analysis

Town Engineer / Public Works Director Erika Rasmussen discussed the Floodplain Analysis process.

Motion was made by Mayor Pro Tem Adams, seconded by Trustee Brodhead, to adopt Resolution No. 63-R-2020 – A Resolution of the Town of Mead, Colorado, Approving a Special Project Task Order for JVA, Inc. to Complete Phase 1 of the North Creek Ditch Floodplain Analysis for an amount not to exceed \$80,500.00. Motion carried 7-0, on a roll call vote.

12. Public Comment

There was no public comment at this time.

13. Elected Officials Report

- a. Town Trustees

The Trustees discussed potential annexations east of I-25; Board meeting start time which will remain at 6:00 p.m.; CML Annual Business Meeting and elections; Weld County Sheriff’s termination of contract; finance consultant.

- b. Mayor Whitlow

Mayor Whitlow discussed with the Board the Weld County Hazard Mitigation Plan. She also thanked a resident for picking up trash in the park and invited all to attend Coffee with the Mayor scheduled for July 4th at 8:00 a.m.

The board discussed the police and roads presentations. The board scheduled a work session July 11, 2020 to discuss revenues.

14. Adjournment

Motion was made by Trustee Harris, seconded by Trustee Cartwright, to adjourn the meeting. Motion carried 7-0, on a roll call vote.

The Regular Meeting of the Town of Mead Board of Trustees adjourned at approximately 9:55 p.m. on Monday, June 29, 2020.

Colleen G. Whitlow, Mayor

ATTEST:

Mary E. Strutt, MMC, Town Clerk

Report Criteria:

Aging by Date

Aged using Payment Date

Customer Number	Name	Balance	Future	Current	Over 30	Over 60	Over 90	Over 120	Over 150
4	Second Royalty LLC	3,355.50-	-	3,355.50-	-	-	-	-	-
45	Mead Development Group, Inc.	5,690.00	-	41.00	350.00	2,370.50	-	2,928.50	-
58	Ritchie Bros	30.00	-	-	30.00	-	-	-	-
138	Cub Creek Energy, LLC	1,330.00-	-	-	-	-	-	-	1,330.00-
190	Extraction Oil & Gas, Inc.	945.00-	-	-	-	-	-	-	945.00-
198	Boulder Pacific LLC	519.00	-	-	-	519.00	-	-	-
208	Sekich Properties	5,089.00-	-	-	-	-	-	-	5,089.00-
214	Mead Towne Center	5,295.00	-	-	-	-	-	140.00	5,155.00
239	Gopher Gulch	3,249.00-	-	3,249.00-	-	-	-	-	-
241	Red Barn	5,000.00-	-	5,000.00-	-	-	-	-	-
251	Schuman Companies	551.00-	-	-	-	-	-	-	551.00-
255	NCO Holdings Mead LLC	3,778.14	-	-	-	-	-	-	3,778.14
256	Prosper Land & Development LLC	46,640.46	9,424.85	11,880.35	22,107.41	3,227.85	-	-	-
258	JDV Metropolitan District	2,526.50-	-	-	-	-	-	-	2,526.50-
259	Scannell Properties	50.00-	-	50.00-	-	-	-	-	-
261	Great Western Operating Co LLC	2,224.25-	-	-	-	-	-	-	2,224.25-
262	Eagle Development Company	12,295.50-	-	10,000.00-	-	-	-	-	2,295.50-
263	Eagle Development	2,118.30-	-	-	2,118.30-	-	-	-	-
264	Ventana Capital	20,374.87	10,194.51	9,712.86	467.50	-	-	-	-
265	Sugar Mill Antiques & Vintage Depot	888.75-	-	-	-	-	-	-	888.75-
266	Benson Farms - MRA	.50-	-	.50-	-	-	-	-	-
270	Highland Development Services Inc	6,403.00-	-	900.00-	5,503.00-	-	-	-	-
271	MWD INVESTMENTS LLC	10,851.25	26.75	1,186.50	-	6,516.00	-	-	3,122.00
272	Iglesia De Jesucristo	4,294.50-	-	4,294.50-	-	-	-	-	-
274	226 Grand View Circle - Leroy	228.50-	-	-	-	-	-	228.50-	-
275	Mountain View Fire Protection District	96.60	96.60	-	-	-	-	-	-
276	142 5th Street Lot Line Adj	1,779.50	1,779.50	-	-	-	-	-	-
280	Benson Farms - MD	5,000.00-	-	5,000.00-	-	-	-	-	-
Grand Totals:		39,505.52	21,522.21	9,028.79-	15,333.61	12,633.35	-	2,840.00	3,794.86-

Report Criteria:

Report type: GL detail

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
07/20	07/08/2020	32230	AGFINITY	K23233	01-44-5363	Surf-ac	41.75
07/20	07/08/2020	32230	AGFINITY	K23234	01-44-5363	Landmaster BW	55.00
07/20	07/08/2020	32230	AGFINITY	Q25627	01-44-5216	Diesel exhaust fluid	18.99
Total 32230:							115.74
07/20	07/08/2020	32231	ALPHAGRAPHICS OF NO COLO	95440	01-40-5200	Window Decals	278.88
Total 32231:							278.88
07/20	07/08/2020	32232	AMAZON CAPITAL SERVICES	1NTRDV1TH	01-40-5200	date stamp	28.99
Total 32232:							28.99
07/20	07/08/2020	32233	Andrea Lee	070420	01-11-4112	Rental return 7.4.20	65.00
Total 32233:							65.00
07/20	07/08/2020	32234	Arborado, LLC	00000969	01-45-5371	tree care	925.00
Total 32234:							925.00
07/20	07/08/2020	32235	BUCKEYE WELDING SUPPLY C	05040612	01-44-5369	Cylinder Rental 6/2020	6.50
Total 32235:							6.50
07/20	07/08/2020	32236	CARDMEMBER SERVICE	1008 052720	01-42-5216	Patrol car wash	96.00
07/20	07/08/2020	32236	CARDMEMBER SERVICE	1008 052720	01-42-5201	Adobe subscription	219.86
07/20	07/08/2020	32236	CARDMEMBER SERVICE	1008 052720	01-42-5700	Food for police week	61.74
07/20	07/08/2020	32236	CARDMEMBER SERVICE	1008 052720	01-42-5500	Trailer	3,184.54
07/20	07/08/2020	32236	CARDMEMBER SERVICE	1008 052720	01-42-5210	Trailer locks	102.96
07/20	07/08/2020	32236	CARDMEMBER SERVICE	1008 052720	01-42-5331	Evidence group membership	395.00
07/20	07/08/2020	32236	CARDMEMBER SERVICE	1008 052720	01-42-5210	Masks and hand sanitizer	57.90
07/20	07/08/2020	32236	CARDMEMBER SERVICE	1008 052720	01-42-5210	Phone case	25.83
07/20	07/08/2020	32236	CARDMEMBER SERVICE	1008 052720	01-42-5700	Postage	4.60
07/20	07/08/2020	32236	CARDMEMBER SERVICE	5670 062520	01-40-5500	Playground open signage	295.40
07/20	07/08/2020	32236	CARDMEMBER SERVICE	5670 062520	01-45-5331	Canva Pro subscription	119.40
07/20	07/08/2020	32236	CARDMEMBER SERVICE	5670 062520	01-45-5331	Messenger monthly svcs fee	14.99
07/20	07/08/2020	32236	CARDMEMBER SERVICE	5670 062520	01-40-5500	Main st banner replacements	1,935.76
07/20	07/08/2020	32236	CARDMEMBER SERVICE	7700 062520	01-40-5205	Postage	79.95
07/20	07/08/2020	32236	CARDMEMBER SERVICE	7700 062520	01-40-5201	Office 365 subscription	417.60
07/20	07/08/2020	32236	CARDMEMBER SERVICE	7700 062520	01-40-5331	Newspaper subscription	11.99
07/20	07/08/2020	32236	CARDMEMBER SERVICE	7700 062520	01-41-5700	Coffee with Mayor	26.02
07/20	07/08/2020	32236	CARDMEMBER SERVICE	7700 062520	01-41-5700	BOT retreat	332.63
07/20	07/08/2020	32236	CARDMEMBER SERVICE	7700 062520	01-41-5700	BOT Photos	592.71
07/20	07/08/2020	32236	CARDMEMBER SERVICE	7700 062520	01-41-5430	Records	12.00
07/20	07/08/2020	32236	CARDMEMBER SERVICE	7700 062520	01-40-5700	Misc supply	48.28
07/20	07/08/2020	32236	CARDMEMBER SERVICE	7700 062520	01-40-5700	Staff gift	25.00
07/20	07/08/2020	32236	CARDMEMBER SERVICE	7700 062520	01-41-5331	Clerk's membership	175.00
Total 32236:							8,235.16
07/20	07/08/2020	32237	CENTURY LINK	0831 062520	01-40-5300	Town Hall fax	64.59

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
07/20	07/08/2020	32237	CENTURY LINK	4770 062520	01-44-5300	Shop phone	152.68
Total 32237:							217.27
07/20	07/08/2020	32238	CIRSA	201163	01-40-5320	General Liability Insurance	14,153.32
07/20	07/08/2020	32238	CIRSA	201163	06-40-5320	General Liability Insurance	6,065.71
Total 32238:							20,219.03
07/20	07/08/2020	32239	CPS DISTRIBUTORS, INC	03434960-00	01-45-5372	Supplies	423.03
Total 32239:							423.03
07/20	07/08/2020	32240	CRIBARI LAW FIRM, P.C.	06302020	01-41-5235	Shield/partition for court- reimbursement	129.98
Total 32240:							129.98
07/20	07/08/2020	32241	DIETZE AND DAVIS PC	90243	01-41-5040	Court Judge 6/2020	1,000.00
Total 32241:							1,000.00
07/20	07/08/2020	32242	Fox Tuttle Transportation Group	19021-17A	01-40-5440	The Highlands 6/2020	150.00
07/20	07/08/2020	32242	Fox Tuttle Transportation Group	19021-17B	01-40-5440	Liberty ranch 6/2020	1,360.00
07/20	07/08/2020	32242	Fox Tuttle Transportation Group	19021-17C	14-40-5405	Speed limit assessment	1,570.00
Total 32242:							3,080.00
07/20	07/08/2020	32243	FRONT RANGE PORTABLE RES	8516	01-45-5210	Highland 6/2020	140.00
Total 32243:							140.00
07/20	07/08/2020	32244	G AND M DISPOSAL INC.	2007013303	06-47-5310	4504 Welker 6/2020	89.26
07/20	07/08/2020	32244	G AND M DISPOSAL INC.	20070133119	01-40-5310	441 Third 6/2020	120.75
07/20	07/08/2020	32244	G AND M DISPOSAL INC.	2007013312	01-40-5310	537 Maint st 6/2020	120.75
Total 32244:							330.76
07/20	07/08/2020	32245	GRC Consulting, Inc	7108	01-44-5360	6/2020 street sweeping	3,202.50
Total 32245:							3,202.50
07/20	07/08/2020	32246	GREEN MILL SPORTSMAN CLU	117	01-42-5330	Shooting Range - Police 6/24/20	150.00
Total 32246:							150.00
07/20	07/08/2020	32247	Harold Myers	434.01	99-01-1075	Refund overpayment. Account 434.01	37.00
Total 32247:							37.00
07/20	07/08/2020	32248	HOME DEPOT CREDIT SERVIC	2769 062120	01-44-5216	mounting fork hooks	36.44
Total 32248:							36.44
07/20	07/08/2020	32249	Hybrid Construction, Ltd	TOM0001	01-40-5500	Line for IT	4,999.50

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
Total 32249:							4,999.50
07/20	07/08/2020	32250	James & Sally Birky	815.02	99-01-1075	Refund overpayment. Account 815.02	73.47
Total 32250:							73.47
07/20	07/08/2020	32251	Jeseeph & Ashley Yearous	1652.02	99-01-1075	Refund overpayment. Account 1652.02	10.00
Total 32251:							10.00
07/20	07/08/2020	32252	Justin Dupes	497.02	99-01-1075	Refund overpayment. Account 497.02	42.61
Total 32252:							42.61
07/20	07/08/2020	32253	JVA INCORPORATED	84906	06-47-5500	wastewater on call 5/2020	1,080.00
07/20	07/08/2020	32253	JVA INCORPORATED	84906	06-40-5405	wastewater on call 5/2020	270.00
07/20	07/08/2020	32253	JVA INCORPORATED	84906	06-47-5500	wastewater on call 5/2020	270.00
07/20	07/08/2020	32253	JVA INCORPORATED	85324	01-40-5405	General engineering 5/2020	988.20
07/20	07/08/2020	32253	JVA INCORPORATED	85326	01-40-5440	Mead warehouse 5/2020	720.00
07/20	07/08/2020	32253	JVA INCORPORATED	85327	01-40-5440	Red Barn 5/2020	1,720.00
07/20	07/08/2020	32253	JVA INCORPORATED	85328	01-40-5440	Lighthouse storage	148.00
07/20	07/08/2020	32253	JVA INCORPORATED	85329	01-40-5405	2020 Standards and specs 5/2020	1,481.40
07/20	07/08/2020	32253	JVA INCORPORATED	85330	01-40-5440	Highlands file 2 5/2020	992.00
07/20	07/08/2020	32253	JVA INCORPORATED	85335	01-40-5440	Highlands 5/2020	5,725.53
07/20	07/08/2020	32253	JVA INCORPORATED	85337	01-40-5440	St Iglesia 5/2020	74.00
07/20	07/08/2020	32253	JVA INCORPORATED	85338	01-40-5440	St acacius 5/2020	148.00
07/20	07/08/2020	32253	JVA INCORPORATED	85339	01-40-5440	Rabgeview 5/2020	1,854.00
07/20	07/08/2020	32253	JVA INCORPORATED	85340	01-40-5440	Sorrento 5/2020	11,208.43
Total 32253:							26,679.56
07/20	07/08/2020	32254	KENYON P. JORDAN, PHD	2206-4	01-42-5700	Background Check Officer	265.00
Total 32254:							265.00
07/20	07/08/2020	32255	KONICA MINOLTA BUSINESS S	266692114	01-40-5315	Copies - bw	17.96
07/20	07/08/2020	32255	KONICA MINOLTA BUSINESS S	266692114	01-40-5315	Copies -color	114.42
Total 32255:							132.38
07/20	07/08/2020	32256	KONICA MINOLTA PREMIER FIN	418486700	01-40-5315	Copier Lease 7/2020	317.65
Total 32256:							317.65
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 657	01-45-5305	156 Eagle	244.33
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6010	06-47-5305	54230 WCR 32 062020	28.15
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6188	01-40-5305	150 Maint S 062020	30.50
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6202	01-45-5305	2700 WC 34.5 062020	2,500.39
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6218	01-45-5305	190 1st 062020	778.28
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6225	01-40-5305	365 Welker 062020	30.50
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6576	06-47-5305	4504 Welker 062020	78.17
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6578	01-42-5305	537 Main PD	19.70
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6578	01-44-5305	537 Main PW 062020	19.70
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6579	01-45-5305	16775 north creek 062020	448.41
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6580	01-45-5305	441 3rd (6580)	607.03

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6581	01-45-5305	10 fairburn 062020	35.88
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6582	01-40-5305	441 3rd 062020	36.09
07/20	07/08/2020	32257	LITTLE THOMPSON WATER DIS	062020 6620	01-40-5305	501 3rd 062020	28.15
Total 32257:							4,885.28
07/20	07/08/2020	32258	Losh Contracting	20MEA-0011	01-18-4628	refund overpayment on permit 20mea-00	8.00
Total 32258:							8.00
07/20	07/08/2020	32259	LOVELAND BARRICADE LLC	12808	01-44-5252	sign	37.13
Total 32259:							37.13
07/20	07/08/2020	32260	MAC EQUIPMENT INC	301499	01-45-5216	air filter	251.64
07/20	07/08/2020	32260	MAC EQUIPMENT INC	302206	01-45-5216	Fuel guage	328.64
Total 32260:							580.28
07/20	07/08/2020	32261	MAIN STREET MAT COMPANY	19760	01-40-5210	TH mat svcs 6.22.20	51.06
07/20	07/08/2020	32261	MAIN STREET MAT COMPANY	19761	01-44-5210	PW mat svcs 6.22.20	40.63
Total 32261:							91.69
07/20	07/08/2020	32262	MARY STRUTT	063020	01-41-5230	Mileage	89.14
07/20	07/08/2020	32262	MARY STRUTT	063020	01-41-5700	Mileage	257.01
Total 32262:							346.15
07/20	07/08/2020	32263	MCDONALD FARMS ENTERPRI	492515-1030	06-47-5231	Vac Tanker 6.16.20	720.00
Total 32263:							720.00
07/20	07/08/2020	32264	MJT COMMUNICATIONS, INC	12999	01-40-5201	Computer Consulting 8/2020	1,042.00
Total 32264:							1,042.00
07/20	07/08/2020	32265	NEXTRUST, INC.	277691	06-40-5205	Sewer Bills 6.2020	331.00
07/20	07/08/2020	32265	NEXTRUST, INC.	277691	06-40-5410	Sewer Bills 6.2020	149.43
Total 32265:							480.43
07/20	07/08/2020	32266	OCCUPATIONAL HEALTH CENT	14154467	01-42-5700	Police Screening	756.50
07/20	07/08/2020	32266	OCCUPATIONAL HEALTH CENT	14165838	01-42-5700	Police screening	704.50
Total 32266:							1,461.00
07/20	07/08/2020	32267	POWER EQUIPMENT COMPANY	RSA000264-	01-44-5369	Equipment Rental	1,000.00
Total 32267:							1,000.00
07/20	07/08/2020	32268	PRAIRIE DOG PROS LLC	1176	01-40-5348	Pest Control 6.27.2020	1,338.00
Total 32268:							1,338.00
07/20	07/08/2020	32269	Precision Employment Consulting	063020	01-40-5401	Consulting HR 6/2020	7,133.00

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
Total 32269:							7,133.00
07/20	07/08/2020	32270	Professional Management Solutio	84441	01-40-5401	Financial Consulting 6/2020	5,880.00
07/20	07/08/2020	32270	Professional Management Solutio	84441	01-40-5401	Financial Consulting 6/2020 Audit	1,890.00
Total 32270:							7,770.00
07/20	07/08/2020	32271	RAMEY ENVIRONMENTAL COM	20736	06-47-5210	Wastewater svcs -June	8.51
07/20	07/08/2020	32271	RAMEY ENVIRONMENTAL COM	20736	06-47-5215	Wastewater svcs -June	803.00
07/20	07/08/2020	32271	RAMEY ENVIRONMENTAL COM	20736	06-47-5227	Wastewater svcs -June	476.35
07/20	07/08/2020	32271	RAMEY ENVIRONMENTAL COM	20736	06-47-5390	Wastewater svcs -June	4,277.70
07/20	07/08/2020	32271	RAMEY ENVIRONMENTAL COM	20736	06-47-5391	Wastewater svcs -June	107.52
Total 32271:							5,673.08
07/20	07/08/2020	32272	RPS PLAN ADMIN/24HR FLEX	50064	01-40-5068	Flex TPA 7/2020	145.00
Total 32272:							145.00
07/20	07/08/2020	32273	Sally Senecal & Linda Bickling	750.02	99-01-1075	Refund overpayment. Account 750.02	43.48
Total 32273:							43.48
07/20	07/08/2020	32274	SPECIALTY PRODUCTS CO.	061820-01	01-40-5426	Property tax rebate year 7 of 10	775.15
Total 32274:							775.15
07/20	07/08/2020	32275	STAPLES ADVANTAGE	8058915757	01-40-5200	Office supplies 6.2020	192.90
07/20	07/08/2020	32275	STAPLES ADVANTAGE	8058915757	01-40-5210	Office supplies 6.2020	174.40
07/20	07/08/2020	32275	STAPLES ADVANTAGE	8058915757	01-44-5210	Office supplies 6.2020	6.00
07/20	07/08/2020	32275	STAPLES ADVANTAGE	8058915757	01-42-5200	Office supplies 6.2020	78.05
Total 32275:							451.35
07/20	07/08/2020	32276	TDS	6545 061920	01-40-5325	7/2020 internet	453.00
Total 32276:							453.00
07/20	07/08/2020	32277	THE HARTFORD-GROUP BENE	9203208039	01-40-5066	STD / LTD Insurance	300.53
07/20	07/08/2020	32277	THE HARTFORD-GROUP BENE	9203208039	01-41-5066	STD / LTD Insurance	74.10
07/20	07/08/2020	32277	THE HARTFORD-GROUP BENE	9203208039	01-42-5066	STD / LTD Insurance	329.66
07/20	07/08/2020	32277	THE HARTFORD-GROUP BENE	9203208039	01-43-5066	STD / LTD Insurance	150.58
07/20	07/08/2020	32277	THE HARTFORD-GROUP BENE	9203208039	01-44-5066	STD / LTD Insurance	141.81
07/20	07/08/2020	32277	THE HARTFORD-GROUP BENE	9203208039	01-45-5066	STD / LTD Insurance	163.59
07/20	07/08/2020	32277	THE HARTFORD-GROUP BENE	9203208039	06-40-5066	STD / LTD Insurance	64.60
07/20	07/08/2020	32277	THE HARTFORD-GROUP BENE	9203208039	20-40-5066	STD / LTD Insurance	34.24
Total 32277:							1,259.11
07/20	07/08/2020	32278	TRACTOR SUPPLY CREDIT PLA	9125 061920	01-44-5216	Supplies	32.50
07/20	07/08/2020	32278	TRACTOR SUPPLY CREDIT PLA	9125 061920	01-44-5363	Supplies	6.99
07/20	07/08/2020	32278	TRACTOR SUPPLY CREDIT PLA	9125 061920	01-44-5215	Supplies	8.97
07/20	07/08/2020	32278	TRACTOR SUPPLY CREDIT PLA	9125 061920	01-45-5210	Supplies	11.99
07/20	07/08/2020	32278	TRACTOR SUPPLY CREDIT PLA	9125 061920	01-44-5210	Supplies	6.99
07/20	07/08/2020	32278	TRACTOR SUPPLY CREDIT PLA	9125 061920	01-45-5215	Supplies	23.96

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
Total 32278:							91.40
07/20	07/08/2020	32279	TRIDENT SECURITY SYSTEMS	105587	01-42-5201	2020 Q3 monitoring PD	105.00
07/20	07/08/2020	32279	TRIDENT SECURITY SYSTEMS	105588	01-40-5201	2020 Q3 TH monitoring	105.00
Total 32279:							210.00
07/20	07/08/2020	32280	UNITED POWER	060320 1265	01-45-5305	Founders booster pump 5/2020	20.00
07/20	07/08/2020	32280	UNITED POWER	060320 1295	01-45-5305	Mead ponds 5/2020	20.00
07/20	07/08/2020	32280	UNITED POWER	060320 1430	06-47-5305	WWTP 5/2020	3,938.97
07/20	07/08/2020	32280	UNITED POWER	060320 1683	01-45-5305	Liberty park irrigation 5/2020	22.98
07/20	07/08/2020	32280	UNITED POWER	060320 1690	01-45-5305	Feather ridge 5/2020	20.02
07/20	07/08/2020	32280	UNITED POWER	060320 1715	01-45-5305	downtown sprinkler clock 5/2020	20.00
07/20	07/08/2020	32280	UNITED POWER	060320 1761	01-40-5305	Town Hall 5/2020	475.38
07/20	07/08/2020	32280	UNITED POWER	060320 1777	01-45-5305	Gazebo 5/2020	20.66
07/20	07/08/2020	32280	UNITED POWER	060320 1894	01-42-5305	Modular PD 5/2020	134.33
07/20	07/08/2020	32280	UNITED POWER	060320 1894	01-44-5305	Modular PW 5/2020	134.32
07/20	07/08/2020	32280	UNITED POWER	060320 6130	01-45-5305	Highland area light 5/2020	10.25
07/20	07/08/2020	32280	UNITED POWER	060320 6753	01-45-5305	N Creek irrigation 5/2020	20.02
07/20	07/08/2020	32280	UNITED POWER	060320 7490	06-47-5305	Lake Thomas pump 5/2020	38.09
07/20	07/08/2020	32280	UNITED POWER	060320 8370	01-44-5305	Shop 5/2020	63.54
07/20	07/08/2020	32280	UNITED POWER	060320 8860	01-44-5305	Streetlights 5/2020	3,212.25
07/20	07/08/2020	32280	UNITED POWER	060320 9630	06-47-5305	WWTP lagoon 5/2020	36.84
Total 32280:							8,187.65
07/20	07/08/2020	32281	UTILITY NOTIFICATION CENTE	220060774	06-47-5392	Line locates 6/2020	816.52
Total 32281:							816.52
07/20	07/08/2020	32282	VALLEY HEATING & AIR CONDI	19-43469	01-40-5215	mini split system server	1,329.12
07/20	07/08/2020	32282	VALLEY HEATING & AIR CONDI	19-43906	01-40-5215	furnace service	867.55
Total 32282:							2,196.67
07/20	07/08/2020	32283	VECTOR DISEASE CONTROL	PI-A0000757	01-40-5348	Pest Contol	3,932.00
Total 32283:							3,932.00
07/20	07/08/2020	32284	VERIS ENVIRONMENTAL LLC	J010660	06-47-5231	Sludge Disposal WE 6.21.2020	1,033.50
07/20	07/08/2020	32284	VERIS ENVIRONMENTAL LLC	J010691	06-47-5231	Sludge Disposal WE 6.30.2020	2,067.00
Total 32284:							3,100.50
07/20	07/08/2020	32285	Wagner Equipment Co	B3176501	09-50-5500	backup generator PD/PW	31,519.00
Total 32285:							31,519.00
07/20	07/08/2020	32286	Wanda Pepler	072520	01-11-4112	Community room rental refund	200.00
Total 32286:							200.00
07/20	07/08/2020	32287	WHITE BEAR ANKELE TANAKA	11302	20-40-5400	MURA Legal 6/2020	30.75

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Description	Invoice Amount
Total 32287:							30.75
07/20	07/08/2020	32288	XCEL ENERGY	689415194	01-40-5305	TH 5.19-6.18.2020	46.14
07/20	07/08/2020	32288	XCEL ENERGY	689620355	01-40-5305	537 4th St 6.2020	51.46
Total 32288:							97.60
Grand Totals:							157,216.67

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
01-02-2000	.00	101,105.80-	101,105.80-
01-11-4112	265.00	.00	265.00
01-18-4628	8.00	.00	8.00
01-40-5066	300.53	.00	300.53
01-40-5068	145.00	.00	145.00
01-40-5200	500.77	.00	500.77
01-40-5201	1,564.60	.00	1,564.60
01-40-5205	79.95	.00	79.95
01-40-5210	225.46	.00	225.46
01-40-5215	2,196.67	.00	2,196.67
01-40-5300	64.59	.00	64.59
01-40-5305	698.22	.00	698.22
01-40-5310	241.50	.00	241.50
01-40-5315	450.03	.00	450.03
01-40-5320	14,153.32	.00	14,153.32
01-40-5325	453.00	.00	453.00
01-40-5331	11.99	.00	11.99
01-40-5348	5,270.00	.00	5,270.00
01-40-5401	14,903.00	.00	14,903.00
01-40-5405	2,469.60	.00	2,469.60
01-40-5426	775.15	.00	775.15
01-40-5440	24,099.96	.00	24,099.96
01-40-5500	7,230.66	.00	7,230.66
01-40-5700	73.28	.00	73.28
01-41-5040	1,000.00	.00	1,000.00
01-41-5066	74.10	.00	74.10
01-41-5230	89.14	.00	89.14
01-41-5235	129.98	.00	129.98
01-41-5331	175.00	.00	175.00
01-41-5430	12.00	.00	12.00
01-41-5700	1,208.37	.00	1,208.37
01-42-5066	329.66	.00	329.66
01-42-5200	78.05	.00	78.05
01-42-5201	324.86	.00	324.86
01-42-5210	186.69	.00	186.69
01-42-5216	96.00	.00	96.00
01-42-5305	154.03	.00	154.03
01-42-5330	150.00	.00	150.00
01-42-5331	395.00	.00	395.00
01-42-5500	3,184.54	.00	3,184.54

GL Account	Debit	Credit	Proof
01-42-5700	1,792.34	.00	1,792.34
01-43-5066	150.58	.00	150.58
01-44-5066	141.81	.00	141.81
01-44-5210	53.62	.00	53.62
01-44-5215	8.97	.00	8.97
01-44-5216	87.93	.00	87.93
01-44-5252	37.13	.00	37.13
01-44-5300	152.68	.00	152.68
01-44-5305	3,429.81	.00	3,429.81
01-44-5360	3,202.50	.00	3,202.50
01-44-5363	103.74	.00	103.74
01-44-5369	1,006.50	.00	1,006.50
01-45-5066	163.59	.00	163.59
01-45-5210	151.99	.00	151.99
01-45-5215	23.96	.00	23.96
01-45-5216	580.28	.00	580.28
01-45-5305	4,768.25	.00	4,768.25
01-45-5331	134.39	.00	134.39
01-45-5371	925.00	.00	925.00
01-45-5372	423.03	.00	423.03
06-02-2000	.00	22,750.32-	22,750.32-
06-40-5066	64.60	.00	64.60
06-40-5205	331.00	.00	331.00
06-40-5320	6,065.71	.00	6,065.71
06-40-5405	270.00	.00	270.00
06-40-5410	149.43	.00	149.43
06-47-5210	8.51	.00	8.51
06-47-5215	803.00	.00	803.00
06-47-5227	476.35	.00	476.35
06-47-5231	3,820.50	.00	3,820.50
06-47-5305	4,120.22	.00	4,120.22
06-47-5310	89.26	.00	89.26
06-47-5390	4,277.70	.00	4,277.70
06-47-5391	107.52	.00	107.52
06-47-5392	816.52	.00	816.52
06-47-5500	1,350.00	.00	1,350.00
09-02-2000	.00	31,519.00-	31,519.00-
09-50-5500	31,519.00	.00	31,519.00
14-02-2000	.00	1,570.00-	1,570.00-
14-40-5405	1,570.00	.00	1,570.00
20-02-2000	.00	64.99-	64.99-
20-40-5066	34.24	.00	34.24
20-40-5400	30.75	.00	30.75
99-01-1075	206.56	.00	206.56
99-02-2000	.00	206.56-	206.56-
Grand Totals:	<u>157,216.67</u>	<u>157,216.67-</u>	<u>.00</u>

Report Criteria:
Report type: GL detail

M = Manual Check, V = Void Check

TO: Honorable Mayor and Trustees
FROM: Helen Migchelbrink, Town Manager
DATE: July 13, 2020
SUBJECT: Town Manager Report

Administration

- The move of the ditch rider cabin at Highland Lake is complete. It is now being installed at the Highland Lake Church property.
- Mosquito spraying: The spraying only occurs when we reach the threshold of mosquitos in the traps, which has not yet occurred. When it does, the Town will spray on streets within Town limits. Data report dated June 30, 2020, is attached.
- The Town's social media engagement has increased significantly in June.
- The FedEx building foundation and floor have been poured and the construction is moving along on schedule.
- The Mead Towne Center project resumed construction activities on July 6.
- The next Richie Brothers auction is slated for August 5. There are currently 1300 items up for bid.
- Municipal Court has a trial scheduled for July 13. There are 30 cases scheduled for arraignment on July 16.
- YTD totals for single family home permits:
 - 2019 11 total SF Permits
 - 2020 YTD 90 SF Permits
- Boards and Commissions
 - The Planning Commission is not meeting in July.
 - Events Committee is on hiatus until events can be planned.
 - Finance Committee is slated to meet in August.
- Human Resources
 - The Town is seeking 3 additional officers, a Code Enforcement Officer and one SRO.
 - One officer is starting July 20.
 - Interviews are underway for the Public Information Officer position.

Planning and Building

- Staff has received notification that the State of Colorado is awarding the Town of Mead a grant in the approximate amount of \$90,000 through the Fishing is Fun program to fund improvements to Highland Lake Park. Staff is coordinating with state officials on the details and will present a formal item for the Board's consideration in the coming weeks.
- Staff received seven (7) responses to the recently issued RFP for Building Services and will be working to vet proposals prior to selection of a firm and presentation of a contract to the Board of Trustees for approval.

Public Works and Engineering

- The CR 7/CR 32 intersection will be reconstructed as part of the Sorrento subdivision off-site improvements. Work is expected to begin July 13, and will last approximately 5 weeks. Detours and delays are to be expected.
- Staff is exploring replacement options of the sand and salt shed at Mead Ponds due to catastrophic damage during the last wind storm.
- Concrete removal and replacement began July 6, and is expected to last throughout the month.
- Dust control was completed on the gravel road network.
- Paving is complete at the next phase of The Highlands development. Staff is preparing the punch list for conditional acceptance.
- The streets at Sorrento phases 4 and 5 have been cement treated due to unstable subgrade. Paving is expected in July.

Community Engagement

- July Mead Messenger published on July 1.
- Prepared information about Weld County CARES Act grant, police outlook and pavement management for social media and website.
- Yoga in Park held a successful class, we will be adding second workshop in August.
- Registrations for camps have maintained 12-18 kids per session, looking at having toddler camps in Fall.
- Social media engagement, page likes, post reach, and followers up significantly over the last month. Facebook: Engagement up 94%, Likes up 220%, Reach up 322%, added 66 followers in the last month.

Police Department

- Report Attached

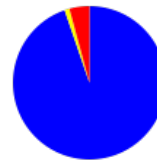


Adult Trap Data - Detail

Start Date: 06/29/2020 End Date: 06/30/2020

Town of Mead

Trap #	Date	Species	Count	Percent
MD-07	CDC Light Trap	Weld	Mead 3rd Street at WCR 34.5	
	06/30/2020	<i>Aedes dorsalis</i>	34	17.9%
	06/30/2020	<i>Aedes melanimon</i>	35	18.4%
	06/30/2020	<i>Aedes trivittatus</i>	4	2.1%
	06/30/2020	<i>Aedes vexans</i>	107	56.3%
	06/30/2020	<i>Anopheles freeborni</i>	2	1.1%
	06/30/2020	<i>Culex tarsalis</i>	8	4.2%
Total			190	

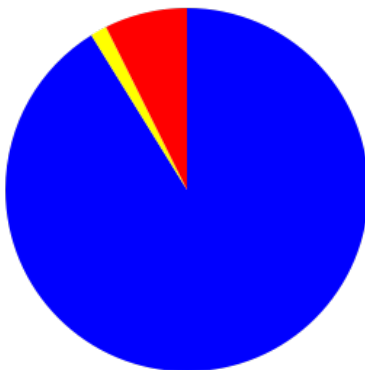


- *Aedes-Oc*
- *Anopheles*
- *Culex*
- *Culiseta*
- *Other*

Trap #	Date	Species	Count	Percent
MD-08	CDC Light Trap	Weld	Mead Mulligan Lake Estates	
	06/30/2020	<i>Aedes dorsalis</i>	1	7.1%
	06/30/2020	<i>Aedes vexans</i>	5	35.7%
	06/30/2020	<i>Anopheles freeborni</i>	1	7.1%
	06/30/2020	<i>Culex tarsalis</i>	7	50.0%
Total			14	



- *Aedes-Oc*
- *Anopheles*
- *Culex*
- *Culiseta*
- *Other*



	TOTAL	%
■ <i>Aedes-Oc</i>	186	91.2%
■ <i>Anopheles</i>	3	1.5%
■ <i>Culex</i>	15	7.4%
■ <i>Culiseta</i>	0	0.0%
■ <i>Other</i>	0	0.0%



Mead Police Department

Monthly Activity - June, 2020

STAFFING:

Sergeants Ellis, Schreiner, Officers Barela, Dixon, Mace, and Ross are working patrol.

Officer Coleman is assigned to Mead High School as the SRO.

TRAINING:

Firearms – June 24 at Green Mill Range for qualifications.

MONTHLY STATS:

Total Calls for Service (CFS) = 416 CAD entries

Traffic Contacts: 33 total, 26 warnings, 7 citations

Crashes: 25 responses, 1 DUI

Parking: 10 total, 1 citation, 9 warning and 11 abandoned vehicle complaints

Alarm Calls: 19 responses

NOTABLE CALLS FOR SERVICE:

CRIME – LOCATION – CASE NUMBER - DATE

Crash with injuries – NB I-25 mm243 – 20ML01894 – 06/01/2020
4 vehicles, rear end collision.

Crash – NB I-25 mm245 – 20ML01895 – 06/01/2020
Two vehicles, side swiped, including a semi that jackknifed in the median.

2nd Degree Assault/Harassment/DV – Mead – 20ML1904 – 06/01/2020
Adult male assaulted female and male victims at their residence.

Crash – Hwy 66 / WCR 17 – 20ML01936 – 06/03/2020
Single vehicle crash, went off the roadway.

Property Damage – WCR 38 / I-25 F.R. – 20ML01947 – 06/04/2020
Vehicle damaged by debris from Mead public works mower.

Crash – I-25 F.R. / WCR 34 – 20ML01951 – 06/04/2020

Two vehicle crash, driver cited for failure to yield at stop intersection.

Theft – Mead – 20ML01997 – 06/06/2020

Cell reported stolen, suspect information given.

Theft – Mead – 20ML02008 – 06/07/2020

Business reported electronics stolen. Suspect contacted and returned items.

Found property – 16338 8th St – 20ML02010 – 06/07/2020

Skateboard found near this location. Picture placed on Facebook, no owner found at this time.

Crash – SB I-25 off-ramp at mm245 – 20ML02016 – 06/08/2020

Single vehicle went off roadway and rolled.

Crash with injuries – NB I-25 off-ramp at mm 245 – 20ML02035 – 06/09/2020

Two vehicles collided in intersection; driver cited for failing to yield at stop sign.

Crash – NB I-25 mm 246 – 20ML02045 – 06/10/2020

Two vehicles, rear-end collision, driver cited for careless driving.

Crash – NB I-25 off ramp at Hwy 66 – 20ML02052 – 06/10/2020

Two vehicles, rear end collision.

Crash – Welker Ave / 3rd Street – 20ML02065 – 06/11/2020

Initial hit and run crash associated with the DUI crash below.

DUI / Crash – WCR 7 / Hwy 66 – 20ML02066 – 06/11/2020

Two vehicle crash, driver cited for running red light and DUI.

Suicidal Person – Mead – 20ML02070 – 06/12/20

Adult female was transported on a mental health hold.

Assist / Pursuit / Kidnapping – Mead / Dacono / Longmont – 20ML02103

Officer assisted WCSO with a vehicle stop on kidnapping suspect with victim in the vehicle.

The suspect fled the stop with the victim. Officers pursued into Longmont, losing sight of them.

Suspect captured a short time later by Longmont and victim was recovered safely.

Crash hit and run – Hwy 66 / Colorado Blvd – 20ML02125 – 06/17/2020

Two vehicle collision, driver at fault fled the scene.

Graffiti – 9th Street / Palmer Ave – 20ML02132 – 06/18/2020

Electrical box tagged with “pulsar”.

Harassment – Mead – 20ML02148 – 06/19/2020

Neighbor dispute, officers attempting to mediate and resolve.

Sex Assault – Mead – 20ML02176 – 06/21/2020

Third party report of possible assault that occurred at a park involving high school aged suspect.

Property Damage – SB I-25 mm245 – 20ML02181 – 06/22/2020
Driver had window broke out while driving. Unknown cause.

Harassment – Mead – 20ML02204 – 06/23/2020
Harassment occurring over social media. Under investigation.

Theft – NE corner of I-25 / WCR 34 – 20ML02207 – 06/24/2020
Water meter stolen off of truck.

Crash – WCR 28 / 9.5 – 20ML02217 – 06/24/2020
Two vehicle crash.

Theft from Automobile –Multiple –20ML02219/2222/2226/2239/2299–06/25/2020
Several unlocked vehicles were entered and items taken.

Theft – [REDACTED] E I-25 FR –20ML02244 –06/26/2020
Gas siphoned out of machinery.

Theft – [REDACTED] Main St –20ML02249 –06/26/2020
Lock cut on storage shed and extension cords taken.

Identity Theft –Mead –20ML02261 –06/27/2020
Victim had account opened in their name.

Menacing –SB I-25 mm246 –20ML02264 –06/27/2020
Officers investigated a cold report of menacing that occurred on I-25.
Closed with no charges.

Harassment –10thSt –20ML02276 –06/28/2020
Suspect charged with harassment for threatening victim.

Hit and Run Crash – [REDACTED] Jarett Dr –20ML02277 –06/28/2020
No suspect information.

Found Property –Founder's Park –20ML2278 –06/28/2020
A grey hat and DVD case were turned in.

Recovered Stolen Vehicle – [REDACTED] WCR 34 –20ML02284 –06/29/2020
Vehicle was found in a ditch and towed for owner. No suspect information.

Theft –Mead Ct –20ML02286 –06/29/2020
Officer mediated for former employee to return keys.



Designation of July 2020 as Park and Recreation Month

WHEREAS parks and recreation programs are an integral part of communities throughout this country, including **Mead, Colorado**; and

WHEREAS our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS parks and recreation programs increase a community’s economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS the **Town of Mead** recognizes the benefits derived from parks and recreation resources

NOW THEREFORE, BE IT RESOLVED BY the Board of Trustees that July is recognized as Park and Recreation Month in the Town of Mead.

Given under my hand and Seal of the Town of Mead, Colorado
On this 13th day of July, 2020

Colleen G. Whitlow
Mayor



Agenda Item Summary

MEETING DATE: July 13, 2020

SUBJECT: Ordinance No. 937 – Approving a Disconnection of 3.54 Acres from the Town of Mead

PRESENTED BY: Marcus McAskin, Town Attorney

SUMMARY

Ordinance No. 937 (the “Ordinance”) approves a disconnection of 3.54 acres from the boundaries of the Town of Mead.

A disconnection removes property from the municipal boundaries of the Town.

Section 16-8-130 of the *Mead Municipal Code* (“MMC”) sets forth that all disconnections of property from the Town shall comply with the Colorado Municipal Annexation Act of 1965, as amended (“Act”).

The Town of Mead is the owner of the property described in Exhibit A of the Ordinance (the “Subject Property”) which generally consists of the western half of the existing right-of-way of Weld County Road 9-1/2 (“WCR 9.5”) and portions of that certain property deeded to the Town by special warranty deed dated March 29, 2007 and recorded April 6, 2007 at Reception No. 3467195 in the real property records of Weld County, Colorado.

The Subject Property consists of approximately 3.54 acres and is shown in the Disconnection Map, a copy of which is on file with the Town Clerk and a copy of which is attached to this *Agenda Item Summary* (“AIS”).

By letter dated June 5, 2020, a copy of which is attached to this AIS (“June 5 Letter”), the Town provided written notice to the Weld County Board of County Commissioners regarding the proposed disconnection of the Subject Property. The June 5 Letter confirms that the Board of Trustees would consider the disconnection of the Subject Property at its July 13, 2020 regular meeting.

BACKGROUND

Town staff is recommending approval of the disconnection in order to facilitate the subsequent annexation of the Subject Property to the Town of Firestone, as Firestone will be responsible for the ongoing maintenance of WCR 9.5, including but not limited to signalization of the WCR 9.5 and Weld County Road 28 intersection and paving operations.

The Ordinance approves the disconnection of the Subject Property and authorizes the Town Clerk to perform all statutory duties to complete the disconnection.

The Ordinance also: (1) authorizes the Mayor to execute the Disconnection Map (once in final form, and approved by the Town Engineer and Town Attorney); (2) authorizes the Mayor to execute an annexation petition seeking the annexation of the Subject Property to Firestone and to take other steps as necessary to effectuate the annexation of the Subject Property to Firestone.

FINANCIAL CONSIDERATIONS

None.

STAFF RECOMMENDATION/ACTION REQUIRED

Suggested Motion:

“I move to adopt Ordinance No. 937, An Ordinance of the Town of the Town of Mead, Colorado, Approving a Disconnection of 3.54 Acres from the Town of Mead located in portions of Sections 26 and 35, Township 3 North, Range 68 West of the Sixth Principal Meridian, County of Weld, State of Colorado.”

ATTACHMENTS

Ordinance No. 937
Disconnection Map
June 5 Letter (to Weld County BOCC)

**TOWN OF MEAD, COLORADO
ORDINANCE NO. 937**

**AN ORDINANCE OF THE TOWN OF MEAD, COLORADO,
APPROVING A DISCONNECTION OF 3.54 ACRES FROM THE
TOWN OF MEAD LOCATED IN PORTIONS OF SECTIONS 26
AND 35, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE
SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE
OF COLORADO**

WHEREAS, Sec. 16-8-130 of the *Mead Municipal Code* sets forth that all disconnections of property from the Town shall comply with the Colorado Municipal Annexation Act of 1965, as amended; and

WHEREAS, the Town of Mead is the owner of that certain property described in **Exhibit A** attached hereto which generally consists of the western half of the existing right-of-way of Weld County Road 9-1/2 (“WCR 9.5”) and portions of that certain property deeded to the Town by special warranty deed dated March 29, 2007 and recorded April 6, 2007 at Reception No. 3467195 in the real property records of Weld County, Colorado (“Town Parcel”) (together, the “Subject Property”); and

WHEREAS, the Subject Property consists of 3.54 acres, more or less, and the boundaries of the same are shown in that certain disconnection map of record with the Town Clerk (“Disconnection Map”); and

WHEREAS, the Board of Trustees of the Town of Mead (“Board”) provided written notice to the Board of County Commissioners of Weld County regarding the proposed disconnection of the Subject Property; and

WHEREAS, the Board has given due consideration to the disconnection of the Subject Property from the boundaries of the Town and finds that the best interests of the Town will not be prejudiced by said disconnection; and

WHEREAS, the Board also finds that no special terms or conditions shall be imposed on the disconnection; and

WHEREAS, the Board desires to approve the disconnection of the Subject Property in order to facilitate the subsequent annexation of the Subject Property to the Town of Firestone (“Firestone”), as Firestone will be responsible for the ongoing maintenance of WCR 9.5, including but not limited to signalization of the WCR 9.5 and Weld County Road 28 intersection and paving operations; and

WHEREAS, in connection with the disconnection of the Subject Property, the Board desires to authorize the Mayor to execute a quitclaim deed conveying the Town Parcel to the

Town of Mead for roadway and associated purposes (the “Quitclaim Deed”), so as to clarify the nature and limited use of the Town Parcel as right-of-way; and

WHEREAS, the Board further desires to authorize the Mayor to take such steps as may be necessary or desirable to effectuate the annexation of the Subject Property to Firestone including, but not limited to, executing an annexation petition related thereto;

NOW THEREFORE, BE IT ORDAINED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The Subject Property is hereby disconnected from, as is no longer a part of, the Town of Mead, Colorado. Immediately upon the filings being made in accordance with C.R.S. § 31-12-501(4), the Subject Property shall be in unincorporated Weld County, Colorado.

Section 2. The Town Clerk is hereby authorized and directed to perform all statutory duties to complete the disconnection. Specifically, and following the effective date of this Ordinance as set forth in Section 5 below, the Town Clerk is authorized and directed to file two (2) certified copies of this Ordinance with the Weld County Clerk and Recorder, together with a written request that the County Clerk proceed to file the second certified copy with the Colorado Division of Local Government, as required by C.R.S. § 31-12-501(4). The Town Clerk shall also file a copy of the Disconnection Map with the Weld County Clerk and Recorder. The Mayor shall be authorized to execute the Disconnection Map, once approved by the Town Engineer and Town Attorney.

Section 3. The Mayor shall be authorized to execute the Quitclaim Deed referenced above, in a form approved by the Town Attorney. The Quitclaim Deed shall be recorded in the Weld County property records prior to recordation of this Ordinance and the Disconnection Map.

Section 4. The Mayor shall also be authorized to: (1) execute an annexation petition seeking the annexation of the Subject Property to Firestone, and (2) to take any other steps to effectuate the annexation of the Subject Property to Firestone. The Town Clerk is hereby authorized and directed to attest the Mayor’s signature, as necessary on the annexation petition, certificate of ownership set forth on the annexation map, or related documents.

Section 5. Effective Date. This ordinance shall be published and become effective as provided by law.

Section 6. Repealer. All ordinances, resolutions, or other regulations, or any parts thereof, in conflict with this Ordinance are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such, nor revive any ordinance, resolution, or regulation thereby.

Section 7. Certification. The Town Clerk shall certify to the passage of this Ordinance and make not less than one copy thereof available for inspection by the public during regular business hours.

Section 8. Severability. If any part, section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining sections of the Ordinance. The Board hereby declares that it would have passed the Ordinance including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more part, section, subsection, sentence, clause or phrase is declared invalid.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 13th DAY OF JULY, 2020.

ATTEST:

TOWN OF MEAD

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT A
Legal Description of Subject Property
[3.54 acres]

A TRACT OF LAND BEING A PORTION OF SECTIONS 26 AND 35, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: BEARINGS ARE BASED ON THE EAST LINE OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, MONUMENTED AT THE NORTH END BY A FOUND 3-1/2" ALUMINUM CAP STAMPED "JRE 2001 PLS 27936" AND AT THE SOUTH END BY A FOUND 3-1/4" ALUMINUM CAP STAMPED "AZTEC CONSULTANTS INC. 2016 PLS 38064". SAID EAST LINE BEARS SOUTH 0°42'12" EAST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

BEGINNING AT THE NORTH QUARTER CORNER OF SAID SECTION 35;

THENCE ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 35 SOUTH 0°42'12" EAST 2357.60 FEET;

THENCE DEPARTING SAID EAST LINE SOUTH 89°31'44" WEST 60.00 FEET;

THENCE NORTH 0°42'12" WEST 2272.45 FEET TO A POINT OF CURVATURE;

THENCE 47.09 FEET ALONG THE ARC OF A CURVE TO THE LEFT WHOSE CENTER BEARS SOUTH 89°17'48" WEST, HAVING A RADIUS OF 30.00 FEET AND A CENTRAL

ANGLE OF 89°56'37" TO THE SOUTH RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 28;

THENCE NORTH 0°38'49" WEST 110.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SAID WELD COUNTY ROAD 28;

THENCE NORTH 44°37'32" EAST 57.46 FEET TO THE WEST RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 9-1/2;

THENCE NORTH 89°53'46" EAST 100.00 FEET TO THE EAST RIGHT-OF-WAY LINE OF SAID WELD COUNTY ROAD 9-1/2;

THENCE ALONG SAID EAST RIGHT-OF-WAY LINE SOUTH 0°06'07" EAST 58.57 FEET TO THE NORTH LINE OF THE TOWN OF FIRESTONE CITY LIMITS;

THENCE ALONG SAID NORTH LINE SOUTH 89°19'09" WEST 50.00 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 26;

THENCE DEPARTING SAID NORTH LINE AND ALONG SAID EAST LINE SOUTH 0°06'07" EAST 35.89 FEET TO THE POINT OF BEGINNING;

SAID TRACT CONTAINS 154,018 SQUARE FEET, OR 3.54 ACRES, MORE OR LESS.

DISCONNECTION MAP

WELD COUNTY ROAD 9-1/2

LOCATED IN SECTIONS 26 AND 35, TOWNSHIP 3 NORTH,
RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
TOWN OF MEAD, COUNTY OF WELD, STATE OF COLORADO

LEGAL DESCRIPTION

A TRACT OF LAND BEING A PORTION OF SECTIONS 26 AND 35, TOWNSHIP 2 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: BEARINGS ARE BASED ON THE EAST LINE OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, MONUMENTED AT THE NORTH END BY A FOUND 3-1/2" ALUMINUM CAP STAMPED "JRE 2001 PLS 27936" AND AT THE SOUTH END BY A FOUND 3-1/4" ALUMINUM CAP STAMPED "AZTEC CONSULTANTS INC. 2016 PLS 38064". SAID EAST LINE BEARS SOUTH 0°42'12" EAST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

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THENCE ALONG SAID NORTH LINE SOUTH 89°19'09" WEST 50.00 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 26;

THENCE DEPARTING SAID NORTH LINE AND ALONG SAID EAST LINE SOUTH 0°06'07" EAST 35.89 FEET TO THE **POINT OF BEGINNING**;

SAID TRACT CONTAINS 154,018 SQUARE FEET, OR 3.54 ACRES, MORE OR LESS.

THE TOWN OF MEAD HAS CAUSED THE ABOVE-DESCRIBED TRACT OF LAND TO BE DISCONNECTED FROM THE TOWN LIMITS OF THE TOWN OF MEAD BY ORDINANCE NO. _____ THIS _____ DAY OF _____, 2020, IN ACCORDANCE WITH SECTION 16-8-130 OF THE MEAD MUNICIPAL CODE.

TOWN OF MEAD

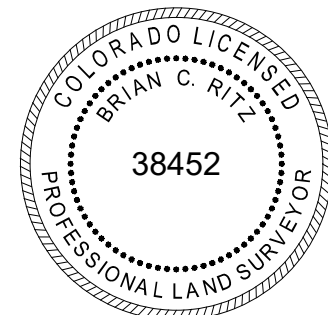
BY: _____
MAYOR

STATE OF COLORADO)
)ss.
COUNTY OF WELD)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____
A.D. 20____ BY _____ AS _____
FOR THE TOWN OF MEAD, COLORADO

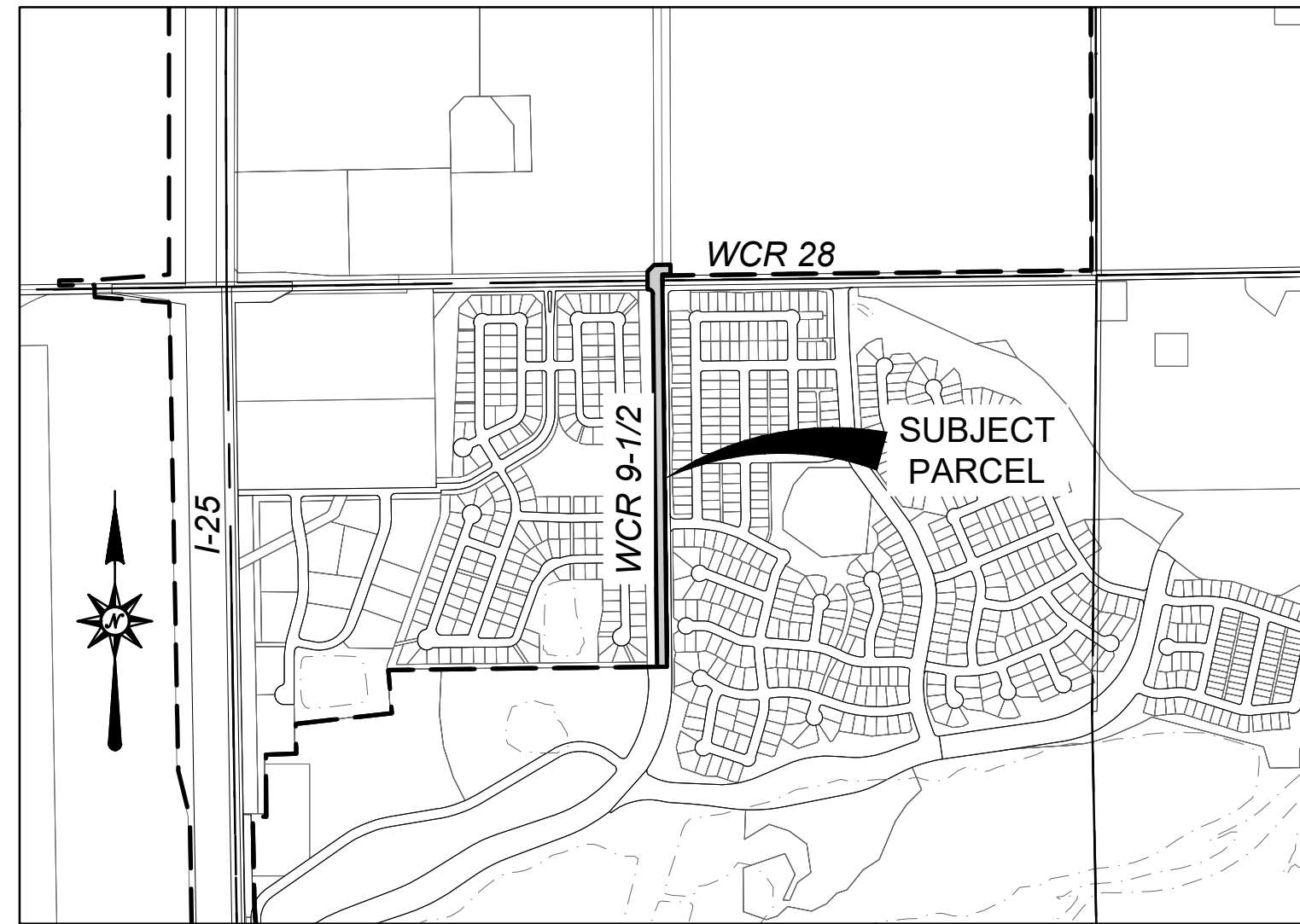
SURVEY CERTIFICATION

I, BRIAN C. RITZ, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS MAP WAS MADE BY ME OR UNDER MY DIRECT SUPERVISION, AND IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF, THAT AT LEAST ONE-SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF THE PARCEL SHOWN HEREON IS CONTIGUOUS WITH THE PRESENT BOUNDARY OF THE TOWN OF FIRESTONE, AND THAT THIS PLAT COMPLIES WITH SECTION 31-12-107(d), COLORADO REVISED STATUTES, CONCERNING ANNEXATION PLATS.

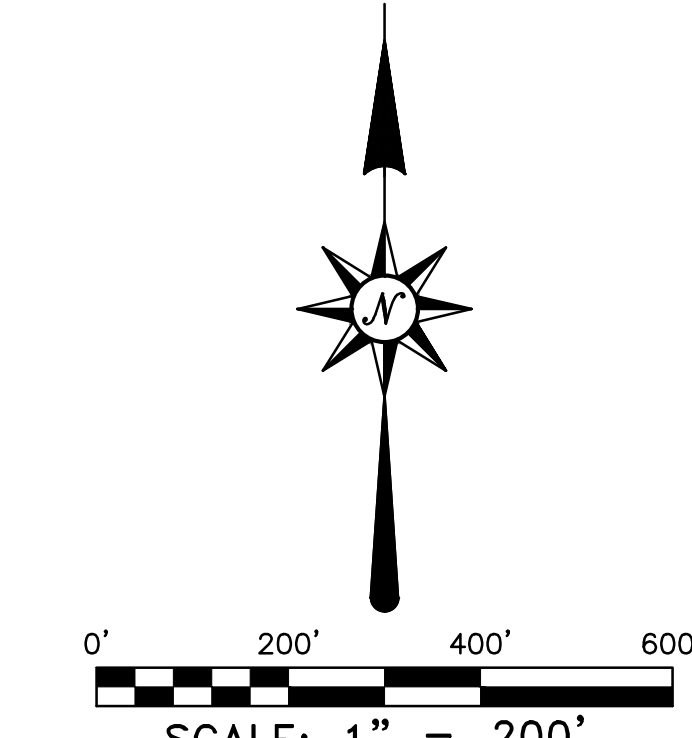
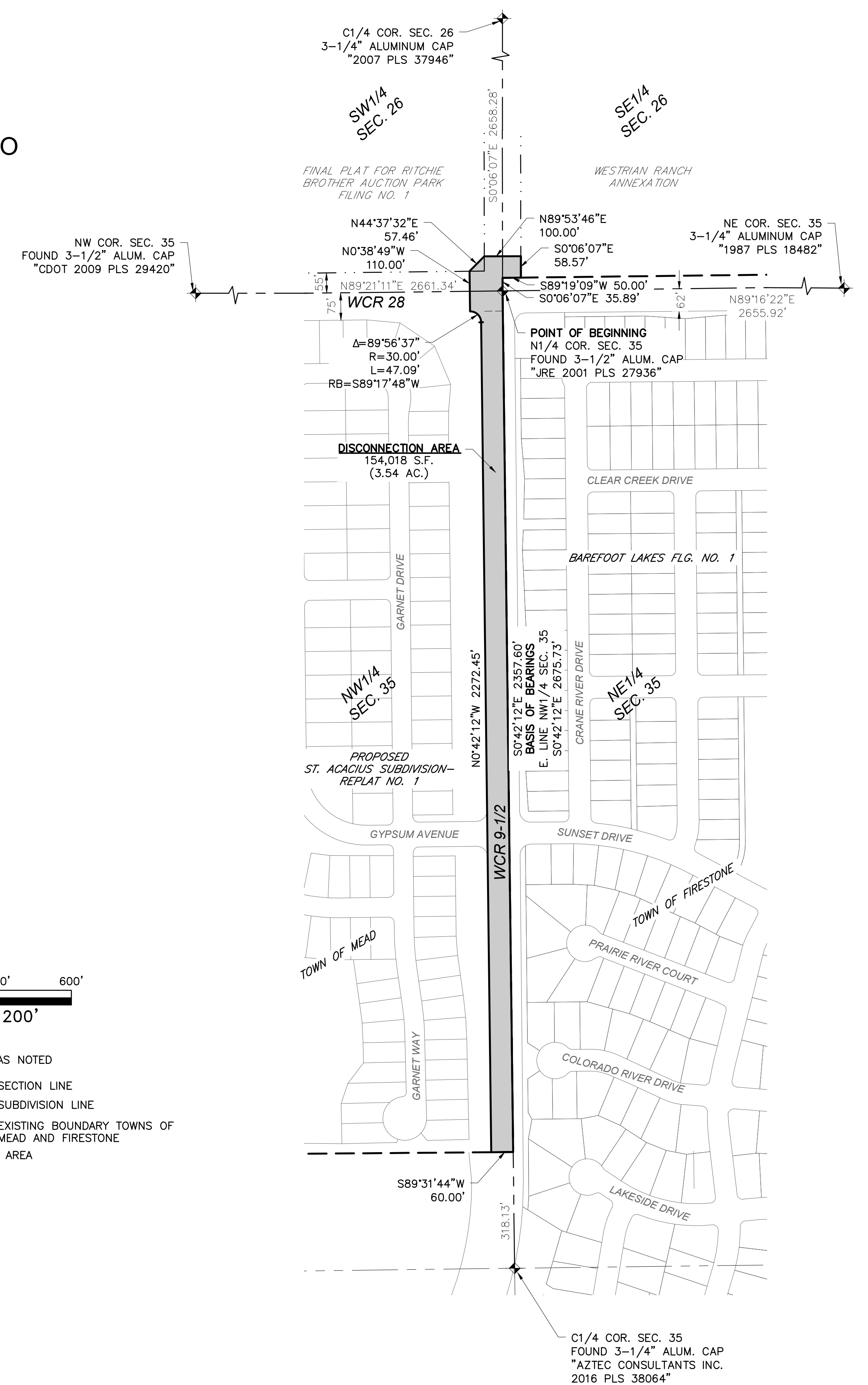


BRIAN C. RITZ, PLS
COLORADO REG. NO. 38452
FOR AND ON BEHALF OF ATWELL, LLC

NOTICE: ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATE SHOWN HEREON.



VICINITY MAP
SCALE: 1"=1000'



OWNER
TOWN OF MEAD
441 THIRD STREET
P.O. BOX 626
MEAD, COLORADO 80542
970-535-4477
ATTN.: XXX
XXX EMAIL ADDRESS

TECHNICAL CONSULTANT
ATWELL, LLC
143 UNION BLVD. #700
LAKEWOOD, COLORADO 80228
303-462-1100
ATTN.: MICHAEL MCGOLDRICK, PE
mmcgoldrick@atwell-group.com

- ◆ SECTION CORNER, AS NOTED
- SECTION LINE
- - - SUBDIVISION LINE
- - - EXISTING BOUNDARY TOWNS OF MEAD AND FIRESTONE
- DISCONNECTION AREA



REVISIONS	

SHEET	1
OF 1	
FILE NO.	WCR 9.5 ANNEX
DATE	06/04/2020
DRAWN BY	TWK
CHECK BY	BCR
JOB NO.	19001914

k:\19001914\Draw\Survey\19001914.dwg 9:5 am 06/04/2020 7:49 AM PlotDate: 6/4/2020 9:12 AM



June 5, 2020

Weld County Board of County Commissioners
1150 O Street
P.O. Box 758
Greeley, CO 80631

Re: Notice of Disconnection

Dear Chair and Commissioners:

The Town of Mead is processing a disconnection of a portion of Weld County Road 9.5, specifically that portion described in Attachment 1 to this letter and as depicted in the draft Disconnection Map a copy of which is enclosed ("Subject Property").

Following the disconnection of the Subject Property, the Town of Mead intends to cooperate with the Town of Firestone to have the Subject Property annexed into the municipal boundaries of Firestone.

This notice is being delivered to the Board of County Commissioners in accordance with C.R.S. § 31-12-501(1).

The Board of Trustees of the Town of Mead is scheduled to consider the disconnection of the Subject Property at its July 13, 2020 regular meeting. If you have any questions or need further information, please email me at erasmussen@townofmead.org.

Sincerely,

A handwritten signature in black ink that reads "Erika Rasmussen".

Erika Rasmussen, P.E.
Town Engineer/Public Works Director

Enclosure: Disconnection Map – DRAFT



ATTACHMENT 1
LEGAL DESCRIPTION OF SUBJECT PROPERTY [PORTION OF WELD COUNTY ROAD
9.5]

A TRACT OF LAND BEING A PORTION OF SECTIONS 26 AND 35, TOWNSHIP 2 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: BEARINGS ARE BASED ON THE EAST LINE OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, MONUMENTED AT THE NORTH END BY A FOUND 3-1/2" ALUMINUM CAP STAMPED "JRE 2001 PLS 27936" AND AT THE SOUTH END BY A FOUND 3-1/4" ALUMINUM CAP STAMPED "AZTEC CONSULTANTS INC. 2016 PLS 38064". SAID EAST LINE BEARS SOUTH 0°42'12" EAST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

BEGINNING AT THE NORTH QUARTER CORNER OF SAID SECTION 35;

THENCE ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 35 SOUTH 0°42'12" EAST 2357.60 FEET;

THENCE DEPARTING SAID EAST LINE SOUTH 89°31'44" WEST 60.00 FEET;

THENCE NORTH 0°42'12" WEST 2272.45 FEET TO A POINT OF CURVATURE;

THENCE 47.09 FEET ALONG THE ARC OF A CURVE TO THE LEFT WHOSE CENTER BEARS SOUTH 89°17'48" WEST, HAVING A RADIUS OF 30.00 FEET AND A CENTRAL ANGLE OF 89°56'37" TO THE SOUTH RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 28;

THENCE NORTH 0°38'49" WEST 110.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SAID WELD COUNTY ROAD 28;

THENCE NORTH 44°37'32" EAST 57.46 FEET TO THE WEST RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 9-1/2;

THENCE NORTH 89°53'46" EAST 100.00 FEET TO THE EAST RIGHT-OF-WAY LINE OF SAID WELD COUNTY ROAD 9-1/2;

THENCE ALONG SAID EAST RIGHT-OF-WAY LINE SOUTH 0°06'07" EAST 58.57 FEET TO THE NORTH LINE OF THE TOWN OF FIRESTONE CITY LIMITS;

THENCE ALONG SAID NORTH LINE SOUTH 89°19'09" WEST 50.00 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 26;



THENCE DEPARTING SAID NORTH LINE AND ALONG SAID EAST LINE SOUTH 0°06'07"
EAST 35.89 FEET TO THE POINT OF BEGINNING;

SAID TRACT CONTAINS 154,018 SQUARE FEET, OR 3.54 ACRES, MORE OR LESS.

LEGAL DESCRIPTION
 A TRACT OF LAND BEING A PORTION OF SECTIONS 26 AND 35, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 BASIS OF BEARINGS, BEARINGS ARE BASED ON THE EAST LINE OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2 NORTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, MONUMENTED AT THE NORTH END BY A ROUND 3-1/2" ZINC COGNIZANT N.C. 2018 PLS 30847. SAID EAST LINE BEARS SOUTH 64°21'27" EAST, WITH ALL BEARINGS COMMENCED AT THE NORTH QUARTER CORNER OF SAID SECTION 35.
 THENCE ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 35 SOUTH 04°21'27" EAST 2317.80 FEET;
 THENCE DEPARTING SAID EAST LINE SOUTH 89°31'44" WEST 60.00 FEET;
 THENCE NORTH 04°21'27" WEST 2272.45 FEET TO A POINT OF CALUMITING;
 THENCE 07.09 FEET ALONG THE ARC OF A CURVE TO THE LEFT WHOSE CENTER BEARS SOUTH 89°37'49" WEST, HAVING A RADIUS OF 30.00 FEET AND A CENTRAL ANGLE OF 89°59'37" TO THE SOUTH NORTH-OF-WAY LINE OF WELD COUNTY ROAD 9-1/2;
 THENCE NORTH 89°37'49" EAST 37.46 FEET TO THE WEST RIGHT-OF-WAY LINE OF SAID WELD COUNTY ROAD 9-1/2;
 THENCE ALONG SAID EAST RIGHT-OF-WAY LINE SOUTH 09°08'07" EAST 38.57 FEET TO THE NORTH LINE OF THE TOWN OF PRESTON CITY LOTS;
 THENCE ALONG SAID NORTH LINE SOUTH 89°31'09" WEST 50.00 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 28;
 THENCE DEPARTING SAID NORTH LINE AND ALONG SAID EAST LINE SOUTH 09°08'07" EAST 33.89 FEET TO THE POINT OF BEGINNING.
 SAID TRACT CONTAINS 154.018 SQUARE FEET, OR 3.54 ACRES, MORE OR LESS.

THE TOWN OF WELLS HAS CAUSED THE ABOVE-DESCRIBED TRACT OF LAND TO BE DISCONNECTED FROM THE TOWN LOTS ACCORDING WITH SECTION 10-1-103 OF THE WELD MUNICIPAL CODE. DAY OF _____ 2020, IN THE COUNTY OF WELD }
 BY: TAYLOR }
 STATE OF COLORADO }
 COUNTY OF WELD }

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____ A.D. 20____ BY _____ AS _____ FROM THE TOWN OF WELLS, COLORADO.

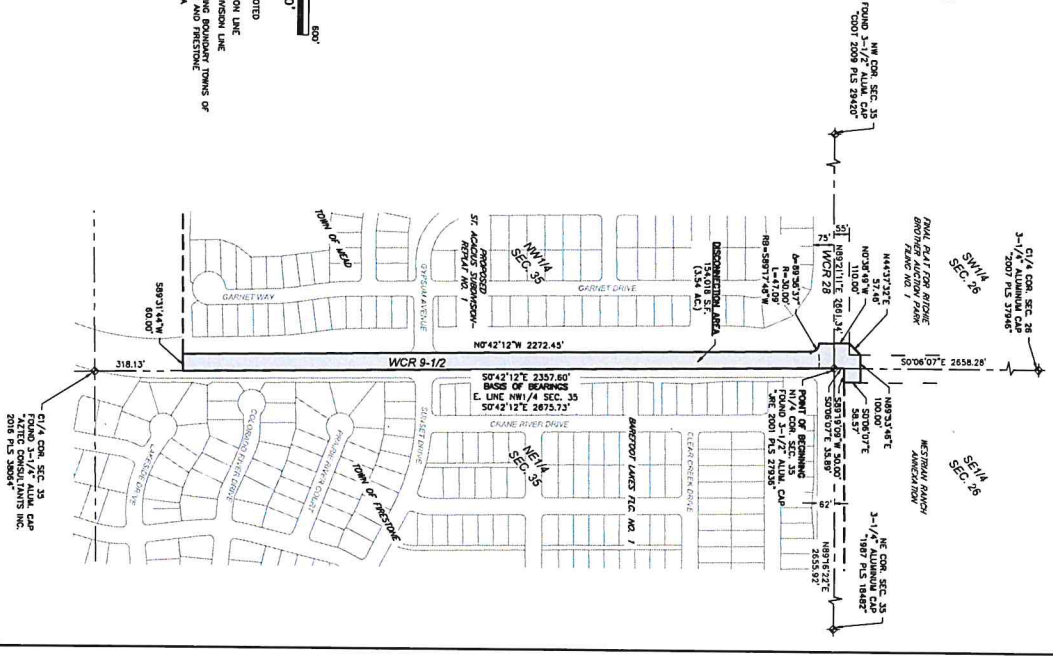
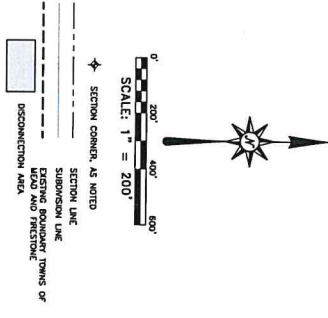
SURVEY CERTIFICATION
 I, _____, A LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS MAP AND BELIEF THAT AT LEAST ONE-SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF THE PARCEL SHOWN WITHIN SECTION 31-12-101(0), COLORADO RENEWS STATUTES CONCERNING ANNEALING PLANS.



REGISTERED PROFESSIONAL LAND SURVEYOR
 COLORADO REG. NO. 38452
 FOR AND ON BEHALF OF ATWELL, LLC

NOTICE: ACCORDING TO COLORADO LAW YOU MUST SIGNATURE ANY LEGAL ACTION IN CONNECTION WITH THIS INSTRUMENT WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT SHALL ANY DEFECT IN THIS INSTRUMENT BE COMPAUNDED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATE SHOWN HEREON.

DISCONNECTION MAP
WELD COUNTY ROAD 9-1/2
 LOCATED IN SECTIONS 26 AND 35, TOWNSHIP 3 NORTH,
 RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
 TOWN OF WELLS, COUNTY OF WELD, STATE OF COLORADO



DRAFT

OWNER
 ATWELL, LLC
 441 THIRD STREET
 P.O. BOX 628
 WELLS, CO 80442
 877-535-4477
 3021 EAST ADDRESS

TECHNICAL CONSULTANT
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 855.850.0200 www.atwell-production.com 143 WOOD AVENUE, SUITE 200 COLO SPRING, CO 80909	REVISIONS	SHEET
	1 OF 1	18001914



Agenda Item Summary

MEETING DATE: July 13, 2020

SUBJECT: Ordinance No. 938 - Amending Article II of Chapter 7 of the Mead Municipal Code by Adding a New Section 7-2-190 Concerning Control of Infestations

PRESENTED BY: Erika Rasmussen, Town Engineer/Public Works Director

SUMMARY

The Town does not currently have code language related to the management of rodent populations in areas that are not appropriate habitats, including parks and residential subdivisions. This ordinance provides a mechanism to manage rodent infestations by defining them as a public nuisance and providing enforcement through the abatement process already defined in the code. This process includes notifying the property owner, and if the nuisance is not corrected, the Town may issue a citation or complete the abatement and assess the property owner for the costs incurred.

The term *rodents* shall mean any moles, voles, mice, rats, squirrels, skunks, rabbits, prairie dogs, gophers or ground hogs. The term *infested* refers to the presence, within or around real property, of rodents of such kind or in such numbers to cause a hazard to health. A hazard to health includes the presence of rodents on real property that is not an appropriate rodent habitat by virtue of its land uses.

FINANCIAL CONSIDERATIONS

There are no financial impacts to the Town.

STAFF RECOMMENDATION/ACTION REQUIRED

Suggested Motion – “I move to approve ordinance number 938, an ordinance of the Town of Mead, Colorado, Amending Article II of Chapter 7 of the Mead Municipal Code by Adding a New Section 7-2-190 Concerning Control of Infestations”

ATTACHMENTS

Ordinance No. 938

**TOWN OF MEAD, COLORADO
ORDINANCE NO. 938**

**AN ORDINANCE OF THE TOWN OF MEAD, COLORADO, AMENDING
ARTICLE II OF CHAPTER 7 OF THE MEAD MUNICIPAL CODE BY
ADDING A NEW SECTION 7-2-190 CONCERNING CONTROL OF
RODENT INFESTATIONS**

WHEREAS, the Board of Trustees of the Town of Mead (“Board of Trustees”) has the authority pursuant to C.R.S. § 31-15-401 and its general police powers to pass and enforce regulations that may be necessary or expedient for the promotion of the health, safety and welfare of the citizens of the Town of Mead (“Town”); and

WHEREAS, if left unregulated, populations of rodents may become a public nuisance and health hazard; and

WHEREAS, the Town requires a mechanism to manage rodent infestations and control rodent populations in areas of the Town that are not appropriate rodent habitats by virtue of their current or planned land uses; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the health, safety and welfare of the Town to adopt the regulations set forth herein.

NOW THEREFORE, BE IT ORDAINED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. Addition of Section 7-2-190. A new Section 7-2-190, titled “Control of rodent infestations,” is hereby added to Article II of Chapter 7 of the Mead Municipal Code to read in full as follows:

Sec. 7-2-190. – Control of rodent infestations.

- (a) It is deemed a public nuisance to allow any real property within the Town to become or remain infested with rodents.
- (b) For the purposes of this Section, the following terms shall have the following meanings:
 - (1) The term *rodents* shall mean any moles, voles, mice, rats, squirrels, skunks, rabbits, prairie dogs, gophers or ground hogs.
 - (2) The term *infested* refers to the presence, within or around real property, of rodents of such kind or in such numbers to cause a hazard to health.
 - (3) The term *hazard to health* shall include but shall not be limited to the presence of rodents on real property that is not an appropriate rodent habitat by virtue of

its current or planned future land uses. A health hazard also includes but is not limited to the presence of rodents that is determined by an administrative officer of the Town to pose a risk to the health of Town inhabitants pursuant to Section 7-1-50 of this Code.

(c) Nothing contained in this Section shall be construed or intended to include within the definition of a public nuisance any animal designated by a state or federal agency as an endangered animal under state or federal law.

(d) Abatements of the public nuisance defined in this Section shall be completed in accordance with the provisions of this Chapter 7 and applicable state and federal law. The requirements of this Section are in addition to, and do not supersede, any state or federal limitations on the destruction or relocation of rodents, including prairie dogs.

Section 2. Effective Date. This ordinance shall be published and become effective as provided by law.

Section 3. Repealer. All ordinances, resolutions, or other regulations, or any parts thereof, in conflict with this Ordinance are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such, nor revive any ordinance, resolution, or regulation thereby.

Section 4. Certification. The Town Clerk shall certify to the passage of this Ordinance and make not less than one copy thereof available for inspection by the public during regular business hours.

Section 5. Severability. If any part, section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining sections of the Ordinance. The Board hereby declares that it would have passed the Ordinance including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more part, section, subsection, sentence, clause or phrase is declared invalid.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 13TH DAY OF JULY, 2020.

ATTEST:

TOWN OF MEAD

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor



Agenda Item Summary

MEETING DATE: July 13, 2020

SUBJECT: November 3, 2020 General Election

PRESENTED BY: Mary Strutt, Town Clerk / Treasurer

SUMMARY

The attached calendar of important dates for the November 3, 2020 General Election has been received from Weld County. If the Board is considering referring any items to the voters for consideration in November, notification is due to the Weld County Clerk and Records office by July 24, 2020. The intergovernmental agreement must be signed by August 25th and ballot content is due by September 4.

FINANCIAL CONSIDERATIONS

None at this time.

STAFF RECOMMENDATION/ACTION REQUIRED

If the Board is considering referring items to the voters, below is a recommended motion:

I move to authorize the Town Clerk to notify the Weld County Clerk of the Town of Mead's intent to participate in the general election of November 3, 2020.

ATTACHMENTS

Weld County 2020 General Election Important Dates

2020 GENERAL ELECTION IMPORTANT DATES



Weld County will conduct a Mail Ballot election on November 3, 2020. The Intergovernmental Agreement (IGA) for this election is enclosed. Please sign and return it to the Weld County Clerk & Recorder by August 25, 2020.

Please submit your ballot content, candidates and questions, and ballot issue information on hard copy and one of the following (your information will be directly loaded onto the ballot from one of these):

1. as an E-Mail attachment (agonzales@weldgov.com)
2. on disk

We accept the **BALLOT** and **TABOR** information in **WORD** format. Please format the font to Arial 10.

The following is a calendar of important dates for you to remember this year:

- | | |
|----------|---|
| July 24 | Last day to notify the County Clerk that you will be participating in the General Election C.R.S. 1-7-116(5); 1-1-106(5) |
| Aug. 25 | Last day to sign IGA for General Election C.R.S. 1-7-116(2) |
| Sept. 4 | Last day for each Political Subdivision to certify ballot order and content to County Clerk C.R.S. 1-5-203(3)(a) |
| Sept. 4 | Jurisdiction shall notify all candidates to call the Election Office at 970-304-6525 ext. 3109 to leave a voice mail on how to pronounce the candidates name. Candidate should also state which race they are running for. |
| Sept. 21 | Final day for Designated Election Official (DEO) to submit ballot issue (pros/cons) information to County Clerk C.R.S. 1-7-904 |
| Oct. 2 | Last day for County Clerk to mail ballot issue information to all registered voters Article X Section 20(3)(b), C.R.S. 1-1-106(5) |
| Oct. 9 | First day ballots may be mailed to voters, expect UOCAVA voters. C.R.S. 1-7.5-107(3)(a) |
| Oct. 9 | First day 24-hour ballot boxes open. October 9th through November 3rd. |
| Oct. 14 | Last day for County Clerk to publish legal notice. C.R.S. 1-5-205(1)(a)-(d) |
| Oct. 19 | First day Voter Service and Polling Centers must be open C.R.S. 1-5-102.9(2) |
| Nov. 3 | ELECTION DAY!!!!!! (Service Centers open 7am-7pm) |

Unofficial election results will be available election night on our website – <http://www.weldgov.com>. If you have any questions, please do not hesitate to call.

Use this as a reference guide only. Always refer to the Colorado Constitution, Revised Statutes, and Secretary of State Rules for applicable provisions.



Agenda Item Summary

MEETING DATE: July 13, 2020

SUBJECT: Executive Session

PRESENTED BY:

SUMMARY

The Board of Trustees will convene an executive session. This portion of the meeting is not open to the public.

STAFF RECOMMENDATION/ACTION REQUIRED

Recommended Motion:

I move to enter into executive session pursuant to C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding future annexations to the Town of Mead.