

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 67-R-2023**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,  
APPROVING A COOPERATION AGREEMENT AMONG THE TOWN OF MEAD,  
THE MEAD URBAN RENEWAL AUTHORITY AND THE GRAND MEADOW  
METROPOLITAN DISTRICT**

**WHEREAS**, the Grand Meadow Metropolitan District (together, the “**District**”), is a taxing entity authorized to levy ad valorem property taxes within the boundaries of the Mead Urban Renewal Authority (“**Authority**”) following the date on which all of the conditions set forth in Section 3 of Town of Mead Resolution No. 23-R-2022 dated March 14, 2022 have been satisfied; and

**WHEREAS**, the order and decree approving the formation of the District was approved by the Weld County District Court on June 14, 2022, and was recorded on June 23, 2022 at Reception No. 4837341 in the Weld County real property records; and

**WHEREAS**, the District, the Town of Mead (“**Town**”), and the Authority desire to enter into a Cooperation Agreement regarding tax increment expenditure and revenue sharing (“**Agreement**”), a copy of which is attached to this Resolution as ATTACHMENT A and is incorporated herein by reference; and

**WHEREAS**, the Town is authorized to enter into the Agreement pursuant to law, including without limitation C.R.S. § 31-25-112; and

**WHEREAS**, the Board of Trustees of the Town is familiar with the Agreement and finds that approval of the Agreement is in the best interest of the Town, its residents, and the general public.

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

**Section 1.** The foregoing recitals and findings are incorporated herein as findings and conclusions of the Board of Trustees.

**Section 2.** The Board of Trustees hereby: (a) approves the Agreement, in substantially the form attached hereto; (b) authorizes the Town Attorney in cooperation with the Town Manager to make non-material changes to the Agreement that do not increase the Town’s obligations prior to execution thereof by the Mayor; and (c) authorizes the Mayor to execute the Agreement on behalf of the Town when in final form.

**Section 3. Effective Date.** This Resolution shall be effective immediately upon adoption.

**Section 4. Repealer.** All resolutions, or parts thereof, in conflict with this Resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

**Section 5. Certification.** The Town Clerk shall certify to the passage of this Resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 9<sup>th</sup> DAY OF OCTOBER 2023.

ATTEST:

TOWN OF MEAD:

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

By: Colleen G. Whitlow  
Colleen G. Whitlow, Mayor



**ATTACHMENT A**

**COOPERATION AGREEMENT AMONG THE TOWN OF MEAD, COLORADO, MEAD  
URBAN RENEWAL AUTHORITY AND  
GRAND MEADOW METROPOLITAN DISTRICT**

*[Attached.]*