

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*