

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

Monday, October 12, 2020
5:15 p.m.

Due to the COVID-19 virus, the Town of Mead Urban Renewal Authority will hold this meeting as an electronic meeting with remote participation in accordance with the Authority's emergency procedures adopted by Resolution No. 02-URA-2020. Virtual access information including the Zoom meeting link will be provided on the Town of Mead website and at designated posting places at least 24 hours prior to the meeting.

1. ***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

2. ***Pledge of Allegiance to the Flag***

3. ***Review and Approve Agenda***

4. ***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.

5. ***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 items 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. Because the Consent Agenda includes payables (bills list/check register) and routinely includes contracts and other items involving the expenditure of MURA funds, the Clerk shall require a roll call vote on the Consent Agenda. ***Consent Agenda includes:***

- a. Approval of Minutes – Special Annual Meeting July 13, 2020
- b. August 2020 Financial Statements
- c. **Resolution No. 03-URA-2020** – A Resolution Approving a Cooperation Agreement Among the Town of Mead, Colorado, Mead Urban Renewal Authority, and 34 9.5 Metropolitan District
- d. Check Register July 7, 2020 through October 7, 2020

6. ***New Business***

- a. **Resolution No. 04-URA-2020** – A Resolution Supporting Passage of the “Strictly Streets” Ballot Measure by Voters (Ballot Issue 2D) at the November 3, 2020 Election
- b. **Resolution No. 05-URA-2020** – A Resolution Supporting Passage of the “Purely Police” Ballot Measure by Voters (Ballot Issue 2E) at the November 3, 2020 Election
- c. 2021 Proposed Budget Presentation

7. Adjournment