

**Town of Mead Urban Renewal Authority  
Board of Commissioners  
Special Meeting  
October 12, 2020  
5:15 PM**

Chair Colleen Whitlow called the Special Meeting of the Board of Commissioners of the Town of Mead Urban Renewal Authority to order at 5:15 p.m. Due to the COVID-19 virus, the meeting was held with electronic remote participation in accordance with the Authority's emergency procedures adopted by Resolution No. 02-URA-2020.

**1. Call to Order: Roll Call**

**Present**

Chair Colleen Whitlow  
Commissioner Debra Brodhead  
Commissioner Chris Cartwright  
Commissioner Steve Fox  
Commissioner Trisha Harris  
Representative Commissioner Scott James  
Representative Commissioner Paula Peairs

**Absent**

Commissioner David Adams  
Commissioner Brooke Babcock  
Representative Commissioner Laura McConnell

**Also present:** Executive Director Helen Migchelbrink, Clerk Mary Strutt, and URA General Counsel Robert Rogers.

**Attending via electronic access:** none.

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

The assembly pledged allegiance to the flag.

**3. Review and Approve Agenda**

*Motion was made by Commissioner James, seconded by Commissioner Harris, to approve the agenda. Motion carried 7-0.*

**4. Public Comment**

There was no public comment.

**5. Consent Agenda**

- 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

*Motion was made by Commissioner Harris, seconded by Commissioner James, to approve the Consent Agenda. Motion carried 7-0, on a roll call vote.*

## 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

Town of Mead Public Information Officer Lorelei Nelson introduced the resolutions supporting ballot issue 2D Strictly Streets and 2E Purely Police.

*Motion was made by Commissioner Cartwright, seconded by Commissioner Harris, to adopt 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. Motion carried 6-0, on a roll call vote. Chair Whitlow and Commissioners Brodhead, Cartwright, Fox, Harris and Peairs voted yes. Commissioner James abstained.*

- 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

*Motion was made by Commissioner Cartwright, seconded by Commissioner Fox, to adopt 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. Motion carried 6-0, on a roll call vote. Chair Whitlow and Commissioners Brodhead, Cartwright, Fox, Harris and Peairs voted yes. Commissioner James abstained.*

- c. 2021 Proposed Budget Presentation

Clerk Mary Strutt and financial services consultant Lorraine Trotter, Professional Management Systems, LLC, presented the proposed 2021 budget. The authority discussed public private partnerships.

## 7. Adjournment

*Motion was made by Commissioner James, seconded by Commissioner Cartwright, to adjourn the meeting. Motion carried 7-0.*

The Special Meeting of the Mead Urban Renewal Authority adjourned at approximately 5:39 p.m. on Monday, October 12, 2020.

ATTEST:

  
Mary E. Strutt, Clerk



  
Colleen G. Whitlow, Chair