



TOWN OF MEAD HWY 66 AND I-25 GENERAL IMPROVEMENT DISTRICT

441 3rd Street, Mead
Monday, December 09, 2024

MINUTES

5:45 PM

SPECIAL MEETING

In accordance with the Town's Remote Participation and Remote Meeting Policy adopted by the Board of Trustees on March 13, 2023 by Resolution No. 21-R-2023, remote participation was enabled for the meeting.

1. Call to Order - Roll Call

Chair Colleen Whitlow called the Special Meeting of the Mead Highway 66 and I-25 General Improvement District to order at 5:56 p.m.

Present

Chair Colleen Whitlow
Director David Adams
Director Brooke Babcock
Director Jeremiah R. Crane
Director Brad Hagen
Director Trisha Harris
Director Herman Schranz

Absent

None

Also present: Town Manager Helen Migchelbrink; Town Attorney Marcus McAskin; and Administrative Services Director Mary Strutt.

Attending via remote access: members of the public.

2. Pledge of Allegiance to the Flag

The assembly pledged allegiance to the Flag.

3. Review and Approve Agenda

Motion was made by Director Schranz, seconded by Director Adams, to approve the agenda. Motion carried 7-0, on a roll call vote.

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.

There was no public comment at this time.

5. Public Hearing

Chair Whitlow opened the public hearing at 5:56 p.m.

Administrative Services Director Mary Strutt and Lorraine Trotter, Professional Management Solutions, LLC, presented the 2025 Proposed Budget.

There was no public comment.

The Directors had no further comments.

Chair Whitlow closed the public hearing at 6:02 p.m.

- a. **Resolution No. 01-66I25GID-R-2024** – A Resolution of the Town of Mead Highway 66 and I-25 General Improvement District (GID) Board of Directors Summarizing Expenditures and Revenues, Adopting a Budget, Setting the Mill Levy, and Appropriating Funds for the GID for the Calendar Year Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025

Motion was made by Director Schranz, seconded by Director Adams, to adopt Resolution No. 01-0166I25GID-R-2024 – A Resolution of the Town of Mead Highway 66 and I-25 General Improvement District (GID) Board of Directors Summarizing Expenditures and Revenues, Adopting a Budget, Setting the Mill Levy, and Appropriating Funds for the GID for the Calendar Year Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025. Motion carried 7-0, on a roll call vote.

6. Adjournment

Motion was made by Director Schranz, seconded by Director Adams, to adjourn the meeting. Motion carried 7-0.

The Special Meeting of the Town of Mead Highway 66 and I-25 General Improvement District adjourned at approximately 6:03 p.m. on Monday, December 9, 2024.

Colleen G. Whitlow, Chair

ATTEST:

Mary E. Strutt, Clerk