

# MEAD ELEVATION 25 GENERAL IMPROVEMENT DISTRICT

441 3rd Street, Mead Monday, October 09, 2023

## **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.

#### Call to Order – Roll Call

Chair Colleen Whitlow called the Special Meeting of the Mead Elevation 25 General Improvement District to order at 5:47 p.m.

#### **Present**

Chair Colleen Whitlow

Commissioner Chris Cartwright Commissioner David Adams Commissioner Debra Brodhead Commissioner Trisha Harris Commissioner Chris Parr Commissioner Herman Schranz

## **Absent**

None

Also present: Town Manager Helen Migchelbrink; Town Attorney Marcus McAskin; Administrative Services Director Mary Strutt; Police Chief Brent Newbanks; Community Development Director Jason Bradford; Public Information Officer / Community Engagement Director Lorelei Nelson; Deputy Town Engineer Robyn Brown. Attending via remote access: members of the public.

## 2. Review and Approve Agenda

Motion was made by Commissioner Harris, seconded by Commissioner Cartwright, to approve the agenda. Motion carried 7-0, on a roll call vote.

## 3. Information Item

a. 2024 Proposed Budget Presentation

Administrative Services Director Mary Strutt presented the 2024 proposed budget.

**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.

## 5. Adjournment

Motion was made by Commissioner Schranz, seconded by Commissioner Cartwright, to adjourn the meeting. Motion carried 7-0, on a roll call vote.

The Special Meeting of the Town of Mead Elevation 24 General Improvement District adjourned at approximately 5:50 p.m. on Monday, October 9, 2023.	
	Colleen G. Whitlow, Mayor, Ex Officio Chair
ATTEST:	
Mary E. Strutt, MMC, Town Clerk	