



## Agenda Item Summary

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MEETING DATE: July 29, 2024

SUBJECT: **Resolution No. 57-R-2024** – A Resolution Approving a Memorandum of Agreement Between the Town of Mead and the Town of Berthoud Regarding Collaboration to Provide Greater Youth League Opportunities for Both Entities

PRESENTED BY: Lorelei Nelson, Community Engagement Director

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### SUMMARY

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The Town of Mead (the “Town”) and the Town of Berthoud (“Berthoud”) wish to enter into a memorandum of agreement (“MOA” or “Agreement”) establishing a framework for the Town to partner and collaborate with Berthoud to grow and improve youth league opportunities for both entities. The Mead Recreation Department has partnered with the Carbon Valley Parks and Recreation District (“CVPRD”) for youth sports leagues since 2021. This fall, Town staff plans to expand the partnership to include Berthoud through the MOA. Nothing in the MOA amends the Town’s prior agreement with CVPRD regarding youth league opportunities.

Resolution No. 57-R-2024 (the “Resolution”): (a) approves the MOA; (b) authorizes the Town Attorney, in cooperation with the Town Manager, to negotiate revisions to the MOA that benefit and protect the Town and do not increase the Town’s financial obligations; (c) authorizes the Town Manager to execute the MOA on behalf of the Town when in final form; and (d) authorizes the Town Manager to execute any written amendment(s) to the MOA that extends the term of the MOA or makes other amendments to the MOA, provided that the Board of Trustees has approved an annual Town budget with funding sufficient to meet the Town’s financial obligations set forth in the MOA, if any.

### FINANCIAL CONSIDERATIONS

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As set forth in the Agreement, Berthoud will not charge a player fee or team fee if games are co-hosted in Mead, Berthoud, or CVPRD facilities. A per-player or team fee will be charged if Berthoud exclusively hosts youth league games.

### STAFF RECOMMENDATION/ACTION REQUIRED

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Suggested Motion: Staff recommends that the Board of Trustees approve the Resolution (authorizing the Town Manager to execute the MOA) to collaborate with Berthoud to expand youth recreational league offerings in the Town. The Resolution approving the MOA is on the July 29, 2024 consent agenda. A motion to approve the consent agenda will approve the Resolution.

If this item is pulled off consent for further discussion, Town Staff recommends the following motion:

Suggested Motion:

“I move to adopt Resolution No. 57-R-2024 – A Resolution Approving a Memorandum of Understanding Between the Town of Mead and the Town of Berthoud Regarding Collaboration to Provide Greater Youth League Opportunities for Both Entities.”

**ATTACHMENTS**

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Resolution No. 57-R-2024  
MOA/Agreement