



Agenda Item Summary

MEETING DATE: February 12, 2024

SUBJECT: **Resolution No. 15-R-2024** – A Resolution of the Town of Mead, Colorado, Approving an Amended and Restated Agreement for Legal Services with the Law Firm of Michow Guckenberger McAskin LLP to Provide Legal Services to the Town of Mead

PRESENTED BY: Helen Migchelbrink, Town Manager

SUMMARY

The Board of Trustees (“Board”) appointed Marcus McAskin as Town Attorney effective April 30, 2018 by Resolution No. 40-R-2018. Mr. McAskin was reappointed in 2020 and 2022. Due to Mr. McAskin’s appointment, the Board entered into an Agreement for Legal Services with the law firm of Michow Cox & McAskin, LLP, dated May 14, 2018. Effective October 1, 2023, Michow Cox & McAskin LLP began doing business under a new name: Michow Guckenberger McAskin, LLP (“MGM”). The Town wishes to continue to retain MGM to provide legal services to the Town.

The attached Resolution approves an amended agreement for legal services with MGM. The Agreement designates Marcus McAskin as Town Attorney and Kathie Guckenberger as Deputy Town Attorney and sets the monthly compensation rate for General Legal Services at \$18,500.00.

FINANCIAL CONSIDERATIONS

The approved 2024 budget for legal services includes an adequate amount for the services to be provided according to the attached agreement. General Legal Services will be compensated at \$18,500.00 per month. Other legal and planning legal services will be billed in accordance with the rates set forth in Exhibit A of the Agreement.

STAFF RECOMMENDATION/ACTION REQUIRED

A motion to approve the February 12, 2024 consent agenda will approve the Resolution. If the Resolution is removed from the consent agenda for additional discussion or questions for Staff, a suggested motion is set forth below:

“I move to adopt Resolution No. 15-R-2024 – A Resolution of the Town of Mead, Colorado, Approving an Amended and Restated Agreement for Legal Services with the Law Firm of Michow Guckenberger McAskin LLP to Provide Legal Services to the Town of Mead.”

ATTACHMENTS

Resolution No. 15-R-2024