

TOWN OF MEEKER  
BOARD OF TRUSTEES  
AGENDA

**REVISED**

March 2, 2010 - 7:00 P.M.  
Town Hall - 345 Market St.

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Previous Minutes
- V. Approval of the Monthly Vouchers
- VI. Departmental Updates
- VII. Public Participation
- VIII. New Business
  - A. Request from Meeker Hotel & Café LLC, 580 Main Street, Meeker, CO, to renew hotel and restaurant liquor license
  - B. Request from Eastern Rio Blanco County Health Service District for acquisition and transfer of the Walbridge Memorial Convalescent Wing and Meeker Hospital fund to the Health Service District
  - C. Bid Awards:
    - A. Street Signs
    - B. New disc mower
  - D. Approval of 2010 Meeker Hospital Fund quarterly payments to the Eastern Rio Blanco County Health Service District to defray expenses of the Walbridge Wing
  - E. Request from Duane Stewart on behalf of Berislav K. and Djurdjica A. Sepic to release the Sepic bond due to the public infra- structure completed and accepted for lots 1,2,3,4, and a portion of lot 5 in the Sanderson Hills Subdivision
  - D. Board Members' discussion concerning next steps in Main Street Elementary School process
- IX. Mayor's remarks
- X. Town Manager's Reports
- XI. Town Attorney's Reports
- XII. Other Board Business
- XIII. Adjournment