



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, August 6, 2024  
7:00 P.M. ~ Town Hall  
345 Market Street, Meeker, CO

**\*\*\* Board of Trustees will meet at 6:00 pm for a workshop with Ayres Associates and discussion regarding the Housing Action Plan \*\*\***

*Call-in number: 970-878-8091*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda
- V. Approval of the Previous Minutes
- VI. Approval of Monthly Disbursements
- VII. Public Participation
- VIII. Public Hearing
  - a. Consideration of Special Event Liquor License from Meeker Lions Club on August 10, 2024 at RBC 4-H Building for the RBC Pioneers Dinner
  - b. Consideration of Special Event Liquor License from Meeker Lions Club on August 23, 2024 at RBC 4-H Building for the Meeker Mustang Trainers Dinner
  - c. Consideration of Special Event Liquor License from Meeker Lions Club on August 24, 2024 at RBC Fairgrounds for the Meeker Mustang Makeover
  - d. Consideration of Special Event Liquor License from Meeker Lions Club on September 7, 2024 at RBC 4-H Building for the Meeker Classic Jammin' Lamb
- IX. New Business
  - a. Consideration of administrative review for recurring special event liquor licenses
  - b. Consideration of Sponsorship Request from RBC Historical Society
  - c. Consideration of Temporary Construction Easement Agreement with Cemetery District and ERBM
  - d. Consideration of extraterritorial water agreement with Colby 2023, LLC
  - e. Consideration of DOLA Energy/Mineral Assistance Impact Fund grant application for the Garfield Street water line replacement project
- X. Manager's Report
- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Executive Session pursuant to C.R.S. §24-6-402(4)(b) Conference with attorney for the purpose of receiving legal advice on a specific legal issue.
- XIV. Adjournment