



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, October 1, 2024  
7:00 P.M. ~ Town Hall  
345 Market Street, Meeker, CO

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

***\*\*\* Board will meet at 6:00 pm prior to regular meeting to discuss progress with  
The AGNC Northwest Colorado Energy Initiative \*\*\****

- 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 Fermented Malt Beverage Liquor License transfer to Meeker Grocery LLC dba Watt Ranch Market / Clark's Market at 271 East Market Street
- IX. New Business
  - a. Consideration of Resolution 06-2024 Authorizing Updates to the Town of Meeker Personnel Policy and Procedures and Purchasing Policy
- X. Manager's Report
- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Adjournment