



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, November 19, 2024

7:00 P.M. ~ Town Hall

345 Market Street, Meeker, CO

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. Staff Updates
 - a. Public Works
 - b. Police
 - c. Community Development/Planning
 - d. Town Clerk
 - e. Town Attorney
- IX. Public Hearing
 - a. Consideration of Town of Meeker 2025 Budget
 - b. Consideration of Ordinance #07-2024 adopting the updated Model Traffic Code
 - c. Consideration of Ordinance #08-2024 updating the Meeker Municipal Code
- X. New Business
 - a. Consideration of Resolution #07-2024 to establish Emergency Reserve for Fiscal Year 2025 General Fund
 - b. Consideration of Permit Application for Modification of Premises for Chippers Downtown
 - c. Consideration of Special Event Permit for Pioneers Healthcare Foundation “Light the Lights” on December 7, 2024 at 555 Main Street.
 - d. Consideration of Settlement Agreement with SWCA
 - e. Consideration of Circle Park Riverfront Project Construction Agreement
- XI. Manager’s Report
- XII. Mayor’s Remarks
- XIII. Other Board Business
- XIV. Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) for discussion of personnel matters
- XV. Adjournment