## MEEKER

## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Thursday, December 12, 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 Ordinance #09-2024 adopting the Town of Meeker 2024 Budget and Highway Users Tax Budget Town of Meeker 2025 Budget
    - b. Consideration of Ordinance #10-2024 Certifying a Mill Levy for the Fiscal Year 2025
  - X. New Business
    - a. Consideration of appointment to Yampa-White-Green Basin Roundtable
    - b. Consideration of 2025 Town of Meeker Holiday Calendar
  - XI. Old Business
    - a. Consideration of Circle Park Riverfront contract agreement
- XII. Manager's Report
- XIII. Mayor's Remarks
- XIV. Other Board Business
- XV. Adjournment