



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING
Tuesday, July 1, 2025
6:30 P.M. ~ Town Hall
345 Market Street, Meeker, CO

***** Prior to the regular meeting, Board will meet at 6:00 pm in workshop session ***
to discuss extraterritorial water use**

- I. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to conference with attorney for the purpose of receiving legal advice on specific questions re: Garfield Street Water Line project

Call-in number: 970-878-8091

- II. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Previous Minutes
- V. Approval of Monthly Disbursements
- VI. Public Participation
 - a. Presentation by COLO CPA Service Inc. of the Town's 2024 Financial Audit
- VII. New Business
 - a. Consideration of Resolution No. 06-2025 for appointment to fill the vacancy on the Board of Trustees
 - b. Consideration of Change Order #2 for Garfield Street Water Line project
- VIII. Manager's Report
- IX. Mayor's Remarks
- X. Other Board Business
- XI. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to conference with attorney for the purpose of receiving legal advice on specific questions re: Water Rights and Easement Agreement
- XII. Adjournment