



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, November 4, 2025  
7:00 P.M. ~ Town Hall  
345 Market Street, Meeker, CO

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

- I. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
- II. Approval of the Agenda
- III. Approval of the Previous Minutes
- IV. Approval of Monthly Disbursements
- V. Public Participation
  - a. Colorado Main Street Presentation
- VI. New Business
  - a. Funding request from Meeker Historical Society
  - b. Consideration of Resolution No. 10-2025 authorizing the Town of Meeker to conduct a mail-in ballot election on April 7, 2026, appointing the election official, and establishing the voter precinct
  - c. Consideration of Resolution No. 11-2025 authorizing the Town Clerk to appoint election judges and personnel
  - d. Consideration of Resolution No. 12-2025 approving CRA Agreement
  - e. Consideration of IGA with County and Library District to establish standard procedure for Library Board appointments
  - f. Discussion regarding Extraterritorial Agreement for Bulk Water Users
- VII. Manager's Report
- VIII. Mayor's Remarks
- IX. Other Board Business
- X. Adjournment