

RECORD OF PROCEEDINGS

The Regular Meeting of the Meeker Town Board was held Tuesday, September 1, 2026, at Town Hall.

Members Present

Mayor
Trustee

Day
Day
Lockwood
Sizemore
Smith

Absent

Browning
Madison

Town Staff Present

Administrator
Town Clerk
Admin Asst
Comm Dev./Planner

Joy
Massey
Pakuer
Thomson

CALL TO ORDER

Mayor Day called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

All Board members were present except for Trustee's Madison and Browning.

APPROVAL OF THE AGENDA

Mayor Day asked for changes to the agenda. A motion was made by Trustee Day to accept the agenda as submitted. Second by Trustee Smith. All ayes. Motion carried.

APPROVAL OF THE PREVIOUS MINUTES

A motion was made by Trustee Sizemore to approve the minutes of August 18, 2026, as submitted. Second by Trustee Day. All ayes. Motion carried.

APPROVAL OF MONTHLY DISBURSEMENTS

A motion was made by Trustee Sizemore to approve the disbursements dated September 1, 2026. Second by Trustee Day. All ayes. Motion carried.

PUBLIC PARTICIPATION

No Public Comment.

NEW BUSINESS

Housing Partnership Update. Community Developer/Planner Thomson stated that on May 19th the Board of Directors appointed five members to the Meeker Housing Partnership (MHP) by resolution 09-2026. In June, they held their first meeting which included electing officers, determining directors' terms, signing paperwork and discussing future plans. The MHP voted for Zach Clatterbaugh as President, Erin Batson as Vice President, Jessica Browning as Secretary/treasurer and the additional directors at large are Suzan Pelloni and Jessica Seelhoff. Then the MHP had another meeting in July and planned the next one for September.

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One of the first goals for MHP will be to create an annual workplan. The workplan is intended to be a living document and designed to be evaluated on a regular basis. Listed in the workplan is; the vision for the year, key performance indicators, goals, activities that will advance those goals, the intended outcomes and how to evaluate progress.

Additionally, since the first meeting in June MHP has identified ten properties in the Town of Meeker that are believed to fit within the perimeters of being vacant. MHP plans to identify top properties and work with a local bank to perform property evaluations on identified projects. Thomson stated she is keeping note of a new grant opportunity that is expected to be released in October 2026 with the funding being available for the demolition and abatement of existing vacant, blighted, residential properties. At the next MHP meeting the plan is to meet with the Department of Housing Specialist to further go over this opportunity.

Finally, as a reminder in the adopted 2026 budget the Town had allocated \$50,000 in the General Fund Systems Development towards advancing the Housing Needs Assessment and to the Meeker Housing Partnership. Thomson stated at a future meeting she would like to discuss with the BOT regarding transferring some or all the line item to the Housing Partnership as seed money going towards completing a housing project. Trustee Sizemore asked if the meetings are on the third Wednesday of the month at 4:00 pm, Thomson confirmed that is correct. Trustee Lockwood asked what the process would be on the properties to purchase. Thomson stated the MHP would purchase property to fix it up, then put it on the market to sell as deed restricted. The plan is to hire local contractors to do the projects. All the properties will already have a structure on them. After some discussion the BOT thanked Thomson for her update.

OLD BUSINESS

Nothing to report.

MANAGER'S REPORT

Administrator Joy reported on the following:

- Staff submitted a proposal to host the 2027 Northwest Rural Philanthropy Days. We received notice today that we are awarded the conference to be held in Meeker.
- Public Works Super JAK informed Joy that the Town has an opportunity to purchase equipment for the parks at a discounted rate from the Meeker Recreation Center (ERBM). They are holding a silent auction for used equipment, JAK is going to attend that auction and decide if we should bid on items such as lawn mowers, edgers, lawn sweepers etcetera. This is some of the equipment ERBM had offered to us earlier, we are hopeful we can get a better price for them using this approach.
- On November 4th Meeker will host The Road Ahead held in conjunction with the Meeker Chamber of Commerce. The Chamber also committed three thousand dollars to the event. Staff are in the process of applying for a grant with Colorado Housing and Finance Authority (CHFA) that would cover sponsorship for this event in the amount of two thousand five hundred dollars. The second part of that grant request would be to fund a potential 2027 program centered around business development especially for our startup businesses in town. Administrator Joy asked the BOT if they would consider a three-thousand-dollar sponsorship to come out of the Discretionary Fund for the The

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Road Ahead event. After some discussion Mayor Day called for a motion to sponsor The Road Ahead event with a three-thousand-dollar donation to come out of the Discretionary Fund. Moved by Trustee Lockwood. Second by Trustee Day. All ayes. Motion carried.

- This board approved sponsorship to support the VFW Golf Tournament Fundraiser to be held on September 26th. With that sponsorship, the Town can have a team of four players. Joy asked the Trustees if any of them would be interested in entering the tournament. All declined, Joy will offer the opportunity to the staff.
- An update on the encroachment and variance request. Staff are drafting the Revocable License and incorporating the suggestions and directions from the Board of Trustees, expressed during the public hearing on July 21st. Those draft agreements will then be sent to each of the applicants for their review. Then staff will bring back to this board the applicant's comments and possible approval or further negotiation we anticipate having this back on one of the agendas in October.
- The Town's water system is experiencing some glitches with SCADA software; the current system is eight to ten years old. SCADA is currently up and running, but staff are in the process of researching what is the most appropriate and feasible approach regarding the SCADA system. And what that means for the 2027 Budget.
- Town Clerk Massey continues to work on budget preparation. Massey and Joy are meeting with Mia Gonzales in DOLA's Budget department for some one-on-one training.
- Meeker Sheepdog gave the Town eight passes for the trails, the BOT said to give to staff.

Budget Dates

- August 25—Receive Assessor's certification of property valuation for Town
- September 22—Budget Workshop—This will be the opportunity for Board Members to prioritize 2027 projects and initiatives.
- October 6—DRAFT Budget
- November 17—Public hearing on DRAFT Budget
- December 1—Public Hearing for HUTF Tax Budget and Certify Mill Levy
- December 15—Final Budget Approval

Upcoming Dates

- September 15—Trustees Board Meeting
- September 22—Budget Workshop
- November 4—The Road Ahead, State of the Town held in conjunction with Meeker Chamber Annual Meeting.

MAYORS REMARKS

Mayor Day stated:

- The BOCC had interviews to appoint the library board replacement. There were some miscommunications on the interview process, so the position was not filled yet.
- There was an email sent to Mayor Day and Town administration regarding the Sheepdog Trails and the Jammin' Lamb fest. This individual stated that people under the age of eighteen years of age should not be allowed to eat cooked lamb.
- The trees on School Street should be trimmed back more.
- Regas Halandras with MAMBA sent an email to various people regarding the

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disappointment and lack of performance and participation with the MAMBA Poker Run from Meeker Rec Center (ERBM), the group had no issues with the Town of Meeker.

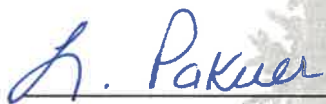
OTHER BOARD BUSINESS

- Trustee Lockwood asked Planner Thomson how the Chipping Days project went. Thomson reported there were fifteen properties in the town that participated and there are five so far that have signed up for the September 14th date. It was decided to continue marketing this; Thomson will put an ad in the Herald Times reminding residents of the September 14th date.
- There was some discussion on the updates of the Town's website. Administrator Joy stated that this is a project for consideration in the 2027 Budget.
- Trustee Lockwood review ordinance about residents having bear proof containers. Trustee Smith concerned about same houses being hit by bears. They continued with concerns about how this is going to create bad habits or the bears for years to come. Trustee Smith stated some action needs to be taken sooner than later.

ADJOURNMENT

Mayor Day adjourned the meeting at 8:00pm.

Attest:



Lisa Pakuer, Admin. Asst.



Travis Day, Mayor

MEEKER
C O L O R A D O