

# RECORD OF PROCEEDINGS

A Special Meeting of the Meeker Town Board was held Thursday, June 25, 2020 at Town Hall.

Members Present:

Mayor  
Trustees

Borchard  
Gutierrez  
Day  
Nielsen

Town Staff Present:

Administrator

Cook

## CALL TO ORDER

Mayor Borchard called the meeting to order at 7:03 p.m.

## ROLL CALL

All Board members were present, except for Trustees Creecy, Kindall, and Turner.

## APPROVAL OF THE AGENDA

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

## PUBLIC PARTICIPATION:

None.

## NEW BUSINESS

**Approval of Collaboration Agreement between the Towns of Meeker and Rangely and Rio Blanco County regarding disbursement of Coronavirus Aid, Relief and Economic Security Act Funds to County and Local Governments.** Mayor Borchard informed the Board changes to the agreement reflecting the disbursement of 1/3 each to both the Towns and to Rio Blanco County as well as the option to redistribute the funds at a later date had been added to the agreement which had been reviewed by himself, Administrator Cook and Attorney Massih. Mayor Borchard called for a motion to approve the Collaboration Agreement between the Towns of Meeker and Rangely and Rio Blanco County regarding disbursement of Coronavirus Aid, Relief and Economic Security Act Funds to County and Local Governments. Moved by Trustee Nielsen. Second by Trustee Day. All ayes. Motion carried.

**Update and discussion regarding proposed water tap fee adjustments.** Mayor Borchard suggested simplifying the verbiage of the Town's existing code. After a lengthy discussion Trustee Day suggested changing the verbiage to "Over two inches (2) price will be based on MMC 13.1.110(b)". The Board concurred.

## OTHER BOARD BUSINESS

Mayor Borchard informed the Board there had been discussion between himself, Administrator Cook, Trustees Day and Nielsen, Superintendent Overton, Sean VonRoenn, ERBM Board members Dan Chinn and Rob Baughman and TDA Construction about use of the Circle Park bridge for hauling the empty trucks back to the pond site, the job has been estimated at approximately 600 loads. Because the bridge was not constructed for that type of use, Travis Adams of TDA was told in order to use the bridge the Town would expect him to be responsible for any damages, wear and tear and would require an inspection prior to and after the use, for the bridge to be bonded and insured by TDA and a hold harmless agreement with the Town. Administrator Cook said TDA had decided against the use of the bridge but now it has come up again and wanted the Board to be aware of the situation.

Administrator Cook presented another Business Recovery Grant received after the deadline from Chippers and asked the Board's permission to include it on the list of disbursements to be approved at the July 7<sup>th</sup> meeting, the Board concurred. Cook also gave an update on the cross walks stating the agreement

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*Regular Meeting of the Town of Meeker – June 25, 2020*

has been signed, Sturgeon has ordered the equipment which is 8 to 10 weeks out and construction should begin mid to late September.

**ADJOURNMENT**

Mayor Borchard adjourned the meeting at 8:00 p.m.



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Kent A. Borchard, Mayor

Attest:



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Lisa Pakuer, Admin. Assistant