

RECORD OF PROCEEDINGS

The Regular Meeting of the Meeker Town Board was held Tuesday, April 21, 2020 at Town Hall.

| | | |
|--------------------|---------------|----------------------|
| Members Present | Mayors | Borchard & Halandras |
| | Trustees | Creecy |
| | | Day |
| | | Kindall |
| | | Nielsen |
| | | Turner |
| Town Staff Present | Administrator | Cook |
| | Attorney | Massih |
| | Town Clerk | Tupy |

Citizens Present: Turner, Niki; Walker, Caitlin; Halandras, Gus & Christine; Morgan, Michelle & Abby; Parker, Melinda; Gates, Ty & Rachel; Borchard, Kevin, Hanna & family; McNay, Julie; Pakuer, Lisa.

Due to restrictions in place by CDPHE in the Fourth Updated Public Health Order 20-24 dated April 9, 2020 regarding public gatherings, all individuals are required to maintain social distancing requirements of at least six feet, this meeting was conducted in the parking lot at Town Hall.

CALL TO ORDER

Mayor Halandras called the meeting to order at 5:30 p.m. and lead the Pledge of Allegiance.

ROLL CALL

All Board members were present with the exception of Trustee Gutierrez.

APPROVAL OF THE AGENDA

Mayor Halandras asked for changes to the agenda, hearing none. A motion was made by Trustee Creecy to accept the agenda as is. Second by Trustee Turner. All ayes. Motion carried.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Clerk Tupy administered the Oath of Office to the newly elected Mayor and re-elected Board members as follows: Kent Borchard, Mayor; Melissa Kindall and Travis Day, Trustees.

APPOINTMENT OF MAYOR PRO TEM

Trustee Kindall made a motion to appoint Trustee Day as Mayor Pro Tem. Second by Trustee Creecy. All ayes. Motion carried.

RECOGNITION OF OUTGOING MAYOR

Administrator Cook recognized Mayor Halandras for his 14 years of service to the Town of Meeker.

ADJOURNMENT

Mayor Borchard adjourned the meeting at 5:42pm. Moved by Trustee Kindall. Second by Trustee Creecy. All ayes. Motion carried.

Attest:


Amy Tupy, Town Clerk


Kent Borchard, Mayor