TOWN OF MEEKER BOARD OF TRUSTEES Monday, December 14, 2020 7:00 P.M. Board Meeting Town Hall 345 Market Street, Meeker, CO

Due to COVID-19 precautions, the public is invited to attend by calling 970-878-8091.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda
- V. Approval of the Previous Minutes
- VI. Approval of Monthly Disbursements

VII. Public Participation

This is an opportunity for Citizens to bring comments and questions to the Board of Trustees not being addressed in the Regular Meeting Agenda. In consideration of other regularly scheduled agenda items, comments will be limited to 3 minutes or less. Citizens are asked to approach the podium state their name and address for the record.

VIII. Staff Updates

- IX. Public Hearings:
 - a. Consideration of adoption of Ordinance #05-2020, adopting the Town of Meeker 2021 Budget and Highway Users Tax Budget.
 - b. Consideration of adoption of Ordinance #06-2020, approving and certifying a Mill Levy and levying general property taxes for the fiscal year 2021.
- X. New Business:
 - a. Adoption of the Memorandum of Understanding with White River Partnership implementing conservation of a healthy riparian ecosystem for the White River and tributaries.
 - b. Consideration of approval of USGS agreement for water testing and measuring on the White River.
 - c. Update on the Community Master Plan.
- XI. Mayor's Remarks
- XII. Town Manager's Report
- XIII. Town Attorney's Report
- XIV. Other Board Business
- XV. Adjournment