

TOWN OF MEEKER  
BOARD OF TRUSTEES  
Tuesday, February 2, 2021  
7:00 P.M. Board Meeting  
Town Hall  
345 Market Street, Meeker, CO

**REVISED**

***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. Public Hearings:
  - a. Final Contractor Settlement for Town of Meeker Water Supply Improvements Phase 2.
  
- IX. New Business:
  - a. Consideration of Resolution 01-2021 appointing Leif Joy to the Planning Commission.
  - b. Renewal of Ute Park Permit Agreement with Meeker Classic Sheepdogs, Inc.
  - c. Renewal of Ute Park Permit Agreement with David Smith Ranches.
  - d. Bid opening for Meeker Police patrol vehicle.
  
- X. Mayor's Remarks
- XI. Town Manager's Report
- XII. Other Board Business
- XIII. Adjournment