

TOWN OF MEEKER
BOARD OF TRUSTEES
Tuesday, April 20, 2021
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. New Business:
 - a. Consideration of accepting a Fermented Malt Beverage Manufacturer's License (Brewery), a Wholesale Beer License and a Liquor Sales Room Application by Smoking River Brewing Company LLC and scheduling a public hearing.
 - b. Board authorization for the Mayor and Town Administrator to execute a Construction Agreement between the Town of Meeker and Rocky Mountain Asphalt Schreiner Inc. for the 2021 crack sealing project.
 - c. Consideration of Pioneers Medical Center's request for waiving building permit fees for their Negative Pressure Room project.
 - d. Consideration of RBC Fair Board's request of sponsorship for the 2021 Fair.
 - e. Consideration of approving a letter of commitment allowing participation in the Regional Resiliency and Recovery Roadmap process.

- X. Mayor's Remarks
- XI. Town Manager's Report
- XII. Other Board Business
- XIII. Adjournment