TOWN OF MEEKER BOARD OF TRUSTEES Tuesday, May 4, 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. New Business:

- a. Approval of Permanent Easement Deed for the Town's Well Sites between Rick and Kay Edinger and the Town of Meeker.
- IX. Mayor's Remarks
- X. Town Manager's Report
- XI. Other Board Business
- XII. Executive Session pursuant to C.R.S. 24-6-402(e)(I) for development of negotiation strategies for the Town Administrator's position.
- XIII. Adjournment