

TOWN OF MEEKER  
BOARD OF TRUSTEES  
Tuesday, May 18, 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. Public Hearings:
  - a. Request from Meeker Lions Club for a Special Event Liquor Permit for the Rocky Mtn. Elk Foundation Banquet at the 4-H Building, 779 Sulfur Creek Rd. on June 12, 2021.
  - b. Request from Meeker Arts and Cultural Council for a Special Event Liquor Permit for a Beer Garden during the Meeker Palooza Events on June 11th, June 25<sup>th</sup>, July 19<sup>th</sup> and July 23<sup>rd</sup>, 2021.
  - c. Request for approval of The little Cheese Shop, LLC's application for a Fermented Malt Beverage License at 317 E. Market St.
  
- X. New Business:
  - a. Consideration of approval of Resolution 6, 2021 re-appointing Leif Joy to the Meeker Planning Commission.
  - b. Consideration of re-appointment of Scott Nielsen and Kathleen Sizemore and appointment of Sean VonRoenn to the Meeker Housing Authority Board.
  
- XI. Mayor's Remarks
- XII. Town Manager's Report
- XIII. Town Attorney's Report
- XIV. Other Board Business
- XV. Executive Session pursuant to C.R.S. 24-6-402(e)(I) for development of negotiation strategies for the Town Administrator's position.
- XVI. Adjournment