

TOWN OF MEEKER
BOARD OF TRUSTEES
Tuesday, June 15, 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.

REVISED

- 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 5 Special Event Permits: RBC Fairgrounds, Grandstands & Concession area July 2nd, 3rd and 4th; RBC Indoor Arena & Ballfield July 2nd and 3rd, 2021, 700 Sulphur Creek Road, Meeker, Colo.

- X. New Business:
 - a. Request from Range Call for event sponsorship.
 - b. Request from RBC Fire Protection District for fireworks donation.
 - c. Presentation by Marlo Coates, Colorado CPA, of the Town's 2020 Financial Audit.
 - d. Discussion regarding mosquito control measures.
 - e. Resolution 07-2021 appointing a Town Administrator and Town Clerk.
 - f. Administer the Oath of Office to newly appointed officer.
 - g. Consideration of a Modification of Premises application for Chippers Downtown to allow additional communal outdoor dining.

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

A workshop will be held following the meeting to discuss creating an economic/community development position within the Town.