# TOWN OF MEEKER BOARD OF TRUSTEES

Tuesday, August 3, 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. Public Hearings:

- a. Request from Meeker Lion's Club for three Special Event Liquor Permits:
  - 1. Mustang Makeover Trainers' Dinner, August 27 2021 from 4-10 pm @ RBC 4-H bldg.
  - 2. Mustang Makeover Event, August 28 2021 from 10am 10pm @ RBC Fairgrounds
  - 3. Meeker Classic Jammin' Lamb BBQ, September 11 2021 from 3-11pm at Courthouse lawn (alternative location RBC 4-H bldg.)

#### IX. New Business

- a. Consideration of request from Pioneers Medical Center to waive building permitt fee for the construction of new retail pharmacy center
- b. Bid opening for Bulk Water Building Remodel
- X. Mayor's Remarks
- XI. Town Manager's Report
- XII. Other Board Business
- XIII. Adjournment

A Board workshop will be held directly following the regular meeting to discuss 2022 budget.