## TOWN OF MEEKER BOARD OF TRUSTEES Tuesday, August 17, 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 Special Review Use Permit for home occupation application by Gardner Mendenhall at 1160 Mimi Circle for firearms purchasing and sales service
  - b. Consideration of Resolution 9, series 2021 supporting Meeker Open For Business grant application by Project 45
  - c. Bid award for water load-out building renovation
  - d. Appointment to Library Board
  - e. Consideration of donation request from Head 'Em Up Ministries
- X. Mayor's Remarks
- XI. Town Manager's Report
- XII. Town Attorney's Report
- XIII. Other Board Business
- XIV. Adjournment

## The annual joint meeting of the Board of Trustees with the ERBM Board of Directors will be held at 5:30 pm at Town Hall