

TOWN OF MEEKER
BOARD OF TRUSTEES
Tuesday, October 5th, 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. Presentation of public draft of the Town of Meeker's proposed 2022 Budget and scheduling of a public hearing
 - b. Consideration of Resolution No. 10-2021 to establish Emergency Reserve for Fiscal Year 2022 General Fund
 - c. Approval of the Third Amendment to the Town of Meeker and Eastern Rio Blanco Metropolitan Recreation and Park District Parks Lease Agreement
 - d. Discussion regarding Circle Park Phase II next steps and consideration of Letter of Support for grant opportunities

- IX. Manager's Report
- X. Mayor's Remarks
- XI. Other Board Business
- XII. Adjournment