

TOWN OF MEEKER
BOARD OF TRUSTEES
Tuesday, November 2, 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 Hearing
 - a. Request from Chamber of Commerce for Special Event Liquor License for the Annual Chamber Dinner on December 3, 2021 at the Hugus Building, 594 Main Street from 5-10 pm.

- IX. New Business
 - a. Consideration of Resolution #11 authorizing the Town of Meeker to conduct a mail-in ballot election on April 5, 2022, establishing the voter precinct, and appointing an election official.
 - b. Consideration of Resolution #12 authorizing Town Clerk to appoint election judges and personnel
 - c. Consideration of donation request from Pioneers Healthcare Foundation for Jingle Mingle fundraiser event
 - d. Consideration of Town of Meeker 2022 Holiday Schedule

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