

TOWN OF MEEKER
BOARD OF TRUSTEES
Tuesday, November 16th, 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. 2022 Town of Meeker Final Budget Hearing

- IX. New Business
 - a. Consideration of Amendment to Smith Ranches Permit Agreement
 - b. Consideration of MOU (*Memorandum of Understanding*) with ERBM
 - c. Consideration of Donation/Sponsorship request for Meeker Skijor Event
 - d. Discussion regarding Meeker well water rights abandonment status

- X. Staff Reports
 - a. Public Works
 - b. Police Department
 - c. Town Clerk
 - d. Town Attorney
 - e. Town Manager

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