



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Monday, December 13th, 2021
7:00 P.M. ~ 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. Consideration of adoption of Ordinance #03-2021, adopting the Town of Meeker 2022 Budget and Highway Users Tax Budget.
 - b. Consideration of adoption of Ordinance #04-2021, approving and certifying a Mill Levy and levying general property taxes for the fiscal year 2022.

- IX. New Business
 - a. Discussion regarding Overton Recycling annual contract
 - b. Discussion regarding job description for Community Development/Planner
 - c. Accept a Brew Pub Liquor License application from Smoking River LLC and schedule Public Hearing for January 18, 2022

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

- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) for discussion of personnel matters: Town Administrator evaluation
- XIV. Adjournment