



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, January 18<sup>th</sup> 2022  
7:00 P.M. ~ Town Hall  
345 Market Street, Meeker, CO

\*\*\* REVISED \*\*\*

***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 Retail Liquor License (Brew Pub) for Smoking River Brewing Company, LLC
  - b. Consideration of Ordinance 01-2022 Minor Subdivision for Eastern Rio Blanco Health Service District
  
- IX. New Business
  - a. Adoption of Resolution 01-2022 for appointment to the fill the vacancy on the Board of Trustees and administer the Oath of Office
  - b. Discussion regarding job description for Community Development/Planner
  - c. Discussion regarding Office of Just Transition funding opportunity
  
- 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