



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, February 15th 2022
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. New Business
 - a. Consideration of Resolution #03-2022 designating 5th street bridge as the Peter F Kiser Memorial Bridge and 10th street bridge as the Ernie E Garcia Memorial Bridge
 - b. Consideration of Letter of Support for Pioneers Medical Foundation Enterprise Zone Contribution Project
- IX. Staff Reports
 - a. Police
 - b. Public Works
 - c. Town Clerk
 - d. Town Attorney
 - a. Town Manager
- X. Mayor's Remarks
- XI. Other Board Business
- XII. Executive Session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- XIII. Adjournment