



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, March 1st 2022
7:00 P.M. ~ Town Hall
345 Market Street, Meeker, CO

***** REVISED on 2.24.2022 *****

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 extra territorial water agreement for Trail & Hitch
 - b. Consideration of settlement agreement with Western Slope Consulting, LLC

- IX. Staff Reports
 - a. Town Manager

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