



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, March 15th 2022
7:00 P.M. ~ Town Hall
345 Market Street, Meeker, CO

Prior to their regularly scheduled Board meeting, the Meeker Board of Trustees will convene at 5:30 pm at Town Hall for an Elected Officials training presentation

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 request from Meeker Lions Club for a Special Event Liquor Permit for the Rocky Mtn. Elk Foundation Banquet at the 4-H Building, 779 Sulfur Creek Rd. on March 26, 2022.

- IX. New Business
 - a. Consideration of extraterritorial water agreement for Trail & Hitch
 - b. Bid opening for Crack Seal Street project
 - c. Consideration of purchase of Police Department equipment based on Purchasing Policy, section E, 5.
 - d. Consideration of Resolution 04-2022 Approving the GOCO Grant Application

- 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. Adjournment