



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, April 5th 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 new concurrent liquor license application for Maes Enterprises LLC dba Outfitters Diner and request to set the Public Hearing
 - b. Bid opening for Garfield Water line replacement
 - c. Bid award for Crack Seal Street project
 - d. Consideration of Building Permit Fee waiver for Hospital
 - e. Consideration of Request For Proposal (RFP) for Professional Design Services and Project Management for Circle Park Phase II project

- IX. Staff Reports
 - a. Town Manager

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