



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING
Tuesday, April 19th 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. Swearing in and Seating of newly elected Mayor and Trustees

- IX. Public Hearings:
 - a. Consideration of liquor license for Trailhead Cabins and Lodging, LLC

- X. New Business
 - a. Consideration of Planning Commission Application
 - b. Bid award for Garfield Water line
 - c. Contract approval for Crack Seal with Rocky Mountain Asphalt
 - d. Consideration of Resolution #5-2022 to Abandon Subdivision and Security Agreement for Escondido
 - e. Discussion regarding lease agreement for Chamber of Commerce and additional 2nd floor upgrades

- XI. Staff Reports
 - a. Public Works
 - b. Police Department
 - c. Community Development
 - d. Town Clerk
 - e. Town Manager
 - f. Town Attorney

- XII. Mayor's Remarks
- XIII. Other Board Business
- XIV. Executive Session pursuant to C.R.S. Section 24-6.402(4)(f)(I) for discussion of personnel matters:
Town Administrator
- XV. Adjournment