



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, May 3<sup>rd</sup> 2022  
7:00 P.M. ~ Town Hall  
345 Market Street, Meeker, CO

***call-in number: 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.*

**\*\* Solar United Neighbors will be presenting information regarding the solar co-op in Northwest Colorado**

### VIII. New Business

- a. Resolution #6-2022 appointing Town Officers:  
Administrator, Clerk, Police Chief, Attorney & Judge
- b. Resolution #7-2022 appointing Mayor Pro-Tem
- c. Resolution #8 – 2022 appointing new Planning Commission members:  
Jim Kendall and Greg Hanberg
- d. Bid opening of Meeker Circle Park RFP and appointment of subcommittee
- e. Consideration of Lease Agreement for Meeker Chamber of Commerce at Town Hall
- f. Approval of Contract for TDA Construction for Garfield Water Line
- g. Consideration of support for Meeker Golf Club
- h. Discussion regarding use of Ute Park for MACC Brewfest and Skijor

### IX. Staff Updates

- a. Town Manager

### X. Mayor's Remarks

### XI. Other Board Business

### XII. Adjournment