



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING
Tuesday, May 17 2022
7:00 P.M. ~ Town Hall
345 Market Street, Meeker, CO

Call-in number: 970-878-8091
***** REVISED 5/12/22 *****

- 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 special event liquor license for Meeker Arts & Cultural Council (MACC) Beer Garden at MeekerPalooza Events on June 10th, June 17th, June 24th, July 15th, and July 22nd on the Courthouse Lawn
 - b. Consideration of re-subdivision application for Escondido
- IX. New Business
 - a. Sponsorship/Donation request from Range Call
 - b. Sponsorship/Donation request from Meeker Int'l Ecology Program
- X. Old Business
 - a. Update regarding Block 14 citizen concerns
 - b. ~~Bid Award for Meeker Circle Park River permitting and design~~
 - c. Board support for Solar United Neighbors co-operative
- XI. Staff Reports
 - a. Public Works
 - b. Police Department
 - c. Community Development/Planning
 - d. Town Clerk
 - e. Town Manager
 - f. Town Attorney
- XII. Mayor's Remarks
- XIII. Other Board Business
- XIV. Executive Session pursuant to CRS 24-6-402(4)(e), for determining positions relative to matters that are subject to negotiations, strategy for negotiations and instructing negotiators
- XV. Adjournment