



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, June 21 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.
- VIII. Public Hearings:
 - a. Consideration of a Special Event liquor license for Meeker Lions Club on July 1, 2, 3, and 4, 2022 for Range Call events at RBC Fairground Grandstands
 - b. Consideration of a Special Event liquor license for Meeker Lions Club on July 2, 2022 for Range Call Concert at RBC Fairgrounds Indoor Arena and grounds
 - c. Consideration of Premises Modification for Ol’Crows Beer & Beverage
 - d. Consideration of special review permit for a Home Occupation at 760 2nd Street
- IX. New Business
 - a. Request from RBC Fire Protection District for Fireworks Donation
 - b. Presentation by Marlo Coates, Colorado CPA, of the Town’s 2021 Financial Audit
 - c. Discussion regarding aerial spraying for mosquito control
- X. Old Business
 - a. Consideration of support for Recycling Program
 - b. Consideration of Professional Services Agreement with SWCA
 - c. Update on Just Transition Grant application
- 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. Adjournment