



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, July 19, 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. Swearing in of Police Lieutenant and Police Officer

- IX. Presentation of the Town of Meeker 2021 Financial Audit

- X. New Business
 - a. Town of Meeker Proclamation Recognizing Tuesday, August 2, 2022 as National Night Out
 - b. Decision regarding Colorado Opioid Settlement for Town of Meeker
 - c. Presentation regarding water features at Circle Park

- XI. Old Business
 - a. Consideration of Professional Services Agreement with SWCA
 - b. Consideration of Amendment to MOU with ERBM for Circle Park Phase II project
 - c. Consideration of Just Transition Grant Application

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

- XIV. Mayor's Remarks
- XV. Other Board Business
- XVI. *Executive Session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.*
- XVII. Adjournment