



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, August 2 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 Lion's Club request for Special Event Liquor License for Rio Blanco County Pioneers' Dinner, August 20, 2022 at the Fairfield Center
 - b. Consideration of Lion's Club request for Special Event Liquor License for Meeker Mustang Makeover, August 26, 2022 at the RBC Fairgrounds and Exhibit Hall
 - c. Consideration of Lion's Club request for Special Event Liquor License for Meeker Mustang Makeover, August 27, 2022 at the RBC Fairgrounds Grandstands
 - d. Consideration of request for Special Event Liquor License for RBC Fair Board 4-H Livestock Sale, August 6, 2022 at the 4-H Building Grounds

- IX. New Business
 - a. Donation request from Barone MS 6th Grade YMCA trip
 - b. Bid opening for sale of 2005 Ford Expedition

- X. Old Business
 - a. Consideration of changes to SWCA Professional Services Agreement

- XI. Staff Reports
 - a. Town Manager

- XII. Mayor's Remarks
- XIII. Other Board Business
- XIV. Adjournment