



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, August 16th 2022
7:00 P.M. ~ Town Hall
345 Market Street, Meeker, CO

Call-in number: 970-878-8091

Prior to their regular meeting, the Board of Trustees will be attending the annual joint workshop with the ERBM Rec & Park District Board of Directors at 6:00 pm at the Meeker Rec Center

- 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 Review Use application for a Home Occupation at 756 Hill Street
 - b. Consideration of Lion's Club request for a Special Event Liquor License for Meeker Classic Jammin' Lamb, September 10th, 2022 at RBC 4-H Building

- IX. New Business
 - a. Bid Award for sale of 2005 Ford Expedition
 - b. Consideration of permanent trench for internet at Ute Park
 - c. Consideration of revised Parks Lease Agreement between Town and ERBM

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

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