



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, September 6th 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 transfer of Retail Liquor License for Powell Park Investments LLC dba Ma Famiglia
 - b. Consideration of FAMLI Program for the Town of Meeker

- IX. New Business
 - a. Consideration of Resolution #10-2022 to opt out of the Colorado FAMLI Program for the Town of Meeker

- X. Old Business
 - a. Consideration of updated Lease Agreement with ERBM for Park operation & management

- XI. Staff Reports
 - a. Town Manager

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