



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, September 20 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. New Business
 - a. Presentation of 2023 Town of Meeker draft budget
 - b. Bid Opening for electrical upgrades at Town Shop

- IX. Old Business
 - a. Continued discussion regarding ERBM Parks Lease

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

- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) for discussion of personnel matters: Town Administrator evaluation
- XIV. Adjournment