



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, October 4, 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.

Presentation by the Barone Middle School 6th grade class in gratitude for Board support toward their YMCA fieldtrip in August

- VIII. New Business
 - a. Bid award for electrical upgrades to Town Shop
 - b. Consideration of Ute Park Permit for Skijor Meeker
 - c. Presentation of public draft of the Town of Meeker Proposed 2023 Budget and scheduling a public hearing

- IX. Old Business
 - a. Consideration of changes to Parks Lease Agreement with ERBM

- X. Staff Reports
 - a. Town Manager

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