



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, November 1, 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 Ordinance #02-2022 adopting a supplemental budget

- IX. New Business
 - a. Presentation from Eastern 911 Board regarding state recommended increase on Emergency Telephone Surcharge
 - b. Consideration of Resolution #11-2022 appointing Jim Hanks to the Planning Commission
 - c. Consideration of Planning Commission Application from Amanda Back
 - d. Consideration of proposed 2023 Town of Meeker Holiday Schedule and set meeting dates for December 2022 and January 2023

- X. Staff Reports
 - a. Town Manager

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