



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, November 15, 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
- VIII. Public Hearings:
  - a. Consideration of request from Meeker Lions Club for a Special Event Liquor Permit at Fairfield Center for Mules & Mountain Banquet on December 10, 2022
  - b. Consideration of request from Meeker Lions Club for a Special Event Liquor Permit at RBC Fairgrounds 4H Building for Skijor Meeker on December 31, 2022
  - c. Consideration of Town of Meeker 2023 Budget
- IX. New Business
  - a. Consideration of Resolution #12-2022 appointing Amanda Back to the Planning Commission
  - ~~b. Consideration of 60 day extension of temporary liquor license for Powell Park Investments, dba Ma Famiglia~~
  - c. Consideration of MOU with ERB Health Services District to act as fiscal agent for DOLA Community Block Grant and authorizing Mayor to sign required Grant Exhibits
  - d. Consideration of donation/sponsorship request to Pioneer Hospital Foundation Jingle Mingle Event, November 30<sup>th</sup>
- X. Staff Reports
  - a. Public Works
  - b. Police Department
  - c. Community Development/Planning
  - d. Town Clerk
  - e. Town Attorney
  - f. Town Manager
- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Adjournment