



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, December 13, 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 #03-2022 adopting the Town of Meeker 2023 Budget and Highway Users Tax Budget
  - b. Consideration of Ordinance #04-2022 approving and certifying a Mill Levy and levying general property taxes for the fiscal year 2023
  - c. Consideration of Application for Septic System Permit within Meeker Watershed District Primary Protection Area
  - d. Consideration of Special Event liquor license for Meeker Arts and Cultural Council on December 30<sup>th</sup> and 31<sup>st</sup> at Ute Park for Meeker Skijor
  
- IX. New Business
  - a. Presentation of draft Land Use Code
  - b. Consideration of liquor license application for Blanco Cellars Wine and Whiskey Bar LLC and request to set the public hearing
  - c. Consideration of Resolution #13-2022 adopting policy on the use of excessive force as it pertains to civil rights demonstrations
  - d. Consideration of Letter of Support for Rio Blanco County CDPHE grant application
  
- 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