MEEKER

TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, January 24, 2023 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
 - a. Annual report from Eastern RBC 911 Emergency Telephone Service Board

VIII. Public Hearings:

- a. Consideration of new tavern liquor license for Blanco Cellars Wine & Whiskey Bar LLC
- b. Consideration of Special Review Use Permit for Chandra Mills at 8 E Main Street

IX. New Business

- a. Consideration of joint appointment to the Library Board
- b. Consideration of Ute park permit for Meeker Classic
- c. Consideration of Ute Park permit for David Smith Ranches

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. Executive Session

Pursuant to CRS 24-6-402(4)(b) Conferences with attorney for the purposes of receiving legal advice on specific legal questions

XIV. Adjournment