



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, February 7, 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

- VIII. Old Business
 - a. Consideration of Ute Park permit for David Smith Ranches
 - b. Review of Source Water Protection Area permitting fee

- IX. New Business
 - a. Opening of Bids for Police Department Vehicle
 - b. Consideration of Letter of Support for State Historic Fund Grant
 - c. Consideration of Draft RFP for Housing Assessment and Action Plan

- X. Staff Reports
 - a. Town Manager

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