

## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, February 21, 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 Presentation by Meeker Mustang Makeover
- VIII. Public Hearings
  - IX. New Business
    - a. Consideration of Bids for Police Vehicle
    - b. Consideration of Bids for Shaman Trail Water Valve Replacement Project
    - c. Consideration of RFP for Housing Assessment and Action Plan
    - d. Consideration of joint appointment to Library Board
    - e. Consideration of Resolution #01-2023 amending the Town of Meeker Fee Schedule for the Watershed Protection District Permit
    - f. Discussion regarding feedback on Circle Park / Meeker Riverfront designs
  - X. Staff Reports
    - a. Public Works
    - b. Police
    - c. Planning/Community Development
    - d. Town Clerk
    - e. Town Attorney
    - f. Town Manager
- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Adjournment