



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, March 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. Public Hearing
  - a. Consideration of special event liquor license for Lions Club on March 25, 2023 at RBC 4H Building for Rocky Mountain Elk Foundation Dinner
  
- IX. New Business
  - a. Consideration of donation/sponsorship request from Meeker Mustang Makeover
  - b. Consideration of Resolution #02-2023 supporting the GOCO Grant application
  - c. Approval of Contract with TDA Construction for Shaman Trail Water Valve project
  - d. Consideration of Letter of Support for RBC grant application for Congressional District Spending through the Department of Energy
  
- X. Staff Reports
  - a. Town Manager
  
- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Adjournment