

# RECORD OF PROCEEDINGS

---

A Special Meeting of the Meeker Town Board was held Tuesday, February 14, 2023, at Town Hall.

Members Present	Mayor Pro Tem Trustees	Day Gutierrez Nielsen
Town Staff Present	Administrator Town Clerk	Etheridge Cook

Citizens Present: Peter Miles of Anson Construction and Travis Adams of TDA Construction.

## CALL TO ORDER

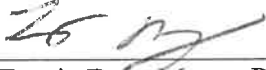
Mayor Pro Tem Day called the meeting to order at 3:04 p.m. explaining the only item of business is to open the bids for the Shaman Trail Water Valve Replacement project as follows:

Anson Excavating	bid was itemized with no total.
TDA Construction	\$137,640.00
Duran & Pearce Contractors	\$189,522.00
XField Services	\$171,727.60

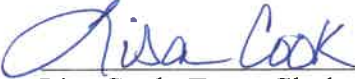
Administrator Etheridge stated the bids would be sent to the Town's Engineer, Chris Hale, for review and the bid tabulation will be emailed to the contractors.

## ADJOURNMENT

Mayor Pro Tem Day adjourned the meeting at 3:10 p.m.

  
\_\_\_\_\_  
Travis Day, Mayor Pro Tem

Attest:

  
\_\_\_\_\_  
Lisa Cook, Town Clerk