



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, July 18, 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. Presentation by Marlo Coates, Colorado CPA, of the Town's 2022 Financial Audit

- IX. Public Hearing
 - a. Consideration of request for transfer of Tavern Liquor License to Caroline's Louisiana Kitchen LLC
 - b. Consideration of request for transfer of Retail Liquor Store License to SKT Jehorek LLC dba White River Liquor
 - c. Consideration of request from RBC Fair Board for a Special Events Liquor Permit for the Junior Livestock Sale on August 5th at the 4H Building

- X. New Business
 - a. Consideration of Resolution #04-2023 appointing Amanda Smith to the Planning Commission
 - b. Consideration of Resolution #05-2023 amending the Town of Meeker Fee Schedule
 - c. Consideration of AGNC Grant proposal for nuclear feasibility study

- XI. Staff Reports
 - a. Public Works
 - b. Police
 - c. Community Development
 - d. Town Clerk
 - e. Town Attorney
 - f. Town Manager

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