



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, August 15, 2023  
7:00 P.M. ~ Town Hall  
345 Market Street, Meeker, CO

**Board of Trustees will meet prior to the regularly scheduled meeting, at 6:00 pm, to discuss  
Capital Improvements Planning for the 2024 budget**

*Call-in number: 970-878-8091*

**\*\*\* revised 8.11.23 \*\*\***

- 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. Staff Reports
  - a. Public Works
  - b. Police
  - c. Community Development
  - d. Town Clerk
  - e. Town Attorney
  - f. Town Manager
- IX. Public Hearing
  - a. Consideration of request from Meeker Lions Club for a Special Events Liquor Permit for the Mustang Makeover Trainer Dinner on August 25<sup>th</sup> at the RBC Fairgrounds Exhibit Hall
  - b. Consideration of request from Meeker Lions Club for a Special Events Liquor Permit for the Mustang Makeover on August 26<sup>th</sup> at the RBC Fairgrounds Grandstands
  - c. Consideration of request from Meeker Lions Club for a Special Events Liquor Permit for the Meeker Classic Jammin' Lamb on September 9<sup>th</sup> at the RBC Fairgrounds 4H Building
  - d. Consideration of re-subdivision application for lots 235-259 in Sanderson Hills
- X. New Business
  - a. Consideration of Invitation to Bid and Specifications for Downtown Light project
  - b. Consideration of letter of support for RBC Broadband grant
- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Adjournment