



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, November 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
- VIII. Staff Updates
- IX. Public Hearing
 - a. Consideration of Town of Meeker 2024 Budget
 - b. Consideration of Special Event Liquor License for MACC for Skijor
- X. New Business
 - a. Consideration of Donation request from Meeker Skijor
 - b. Consideration of Donation request from Pioneers Medical Foundation for Gobble Wobble
 - c. Consideration of Resolution #08-2023 to approval Preliminary Plat for Rohn Ridge PUD
 - d. Consideration of Resolution #09-2023 to establish Emergency Reserve for Fiscal Year 2024 General Fund
 - e. Consideration of Resolution #10-2023 authorizing the Town of Meeker to conduct a mail-in ballot election on April 2, 2024, establishing the voter precinct, and appointing an election official
 - f. Consideration of Resolution #11-2023 authorizing Town Clerk to appoint election judges and personnel
 - g. Consideration DOLA Energy Impact Tier I grant application for Circle Park Riverfront project
- XI. Old Business
 - a. Bid award for Downtown Lights
- XII. Manager's Report
- XIII. Mayor's Remarks
- XIV. Other Board Business
- XV. Adjournment