



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Thursday, December 14, 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
Presentation by Ayres Associates on findings from Housing Assessment
- VIII. Staff Updates
- IX. Public Hearing
 - a. Consideration of Special Event Liquor license to Meeker Lions Club for Skijor Dinner/Dance on December 30, 2023 at RBC 4H Building
 - b. Consideration of Ordinance #05-2023 adopting the Town of Meeker 2024 Budget and Highway Users Tax Budget
- X. New Business
 - a. Consideration of Resolution #12-2023 appointing a Housing Authority Commissioner
 - b. Consideration of request for funding for the Meeker Golf Course cart lease
 - c. Consideration of liquor license application for Family Dollar #29133 and request to set the public hearing
 - d. Consideration of 2024 holiday schedule
- XI. Old Business
 - a. Bid Award for Downtown Lights
 - b. Consideration of engagement agreement with project engineer for Meeker Riverfront project
- XII. Manager's Report
- XIII. Mayor's Remarks
- XIV. Other Board Business
- XV. Adjournment