



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, February 6, 2024  
7:00 P.M. ~ Town Hall  
345 Market Street, Meeker, CO

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

**\*\*\* revised from Herald Times publication \*\*\***

- 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
  - Annual Report from the Eastern RBC 911 Emergency Telephone Service Board
- VIII. Public Hearing
  - a. Consideration of Special Event Liquor License for Meeker Lions Club: MHS Baseball & Softball fundraiser banquet at RBC 4H building on February 25th
- IX. New Business
  - a. Appointment to the EMS Council
  - b. Consideration of Donation request from MHS Baseball & Softball
  - c. Consideration of MOU with MAMBA for grant partnership
  - d. Consideration of Library Board Application(s)
  - e. Bid opening for Public Works vehicle
  - f. Consideration of Resolution #01-2024, Finding that a Petition for Annexation is in Substantial Compliance with CRS 31-12-107(1) and Setting a Public Hearing Date for the Conrado Annexation to the Town of Meeker
  - g. Consideration of Resolution #02-2024, Finding that a Petition for Annexation is in Substantial Compliance with CRS 31-12-107(1) and Setting a Public Hearing Date for the Highland Cemetery District Disconnect from the Town of Meeker
- X. Manager's Report
- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Adjournment