



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, February 20, 2024

7:00 P.M. ~ Town Hall

345 Market Street, Meeker, CO

Call-in number: 970-878-8091

**** revised 12.15.24 ****

- 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
 - a. Police Department
 - b. Public Works
 - c. Community Development/Planning
 - d. Town Clerk
 - e. Town Attorney
- IX. Public Hearing
 - a. Consideration of Short Term Rental applications:
 - i. Consideration of a Condition Use Permit to operate a Short-Term Rental by Danette and Lance Coulter at 640 4th Street, Lot 1, Block 41, Cleveland Street Lot Line Adjustment and Consolidation, Town of Meeker.
 - ii. Consideration of a Condition Use Permit to operate a Short-Term Rental by Valerie and Herman Guereca at 680 Water Street Unit #13, White River Condominiums Unit 13 contained within Lots 5, 6 7 and 8, Block 54, Town of Meeker.
 - iii. Consideration of a Condition Use Permit to operate a Short-Term Rental by Lauren Martin at 353 Park Avenue, South 104 feet of Lot 9 and South 104 feet of west one-half of Lot B, Block 5, Town of Meeker.
 - iv. Consideration of a Condition Use Permit to operate a Short-Term Rental by Big Sage Cabin, LLC at 810 6th Street, Lots 9 & 10, Block 107, Town of Meeker.
 - v. Consideration of a Condition Use Permit to operate a Short-Term Rental by Rachel and Ryan Wix at 375 6th Street, North 25 feet of Lot 2, Block 9, Town of Meeker.
 - vi. Consideration of a Condition Use Permit to operate a Short-Term Rental by Chuck Whiteman at 285 8th Street, North one-half of Lot 1, Block 50, Town of Meeker.
 - vii. Consideration of a Condition Use Permit to operate a Short-Term Rental by Blake Ogilvie at 1178 Main Street, Lot 8, Block 94, Town of Meeker.
- X. New Business
 - a. Bid opening for Police Department vehicle
 - b. Consideration of grant extension letter**
 - c. Consideration of Contract with Diggin It Riverworks Inc for Circle Park Riverfront Project**
- XI. Old Business
 - a. Bid award for Public Works vehicle
 - b. Consideration of MOU with MAMBA for grant partnership
- XII. Manager's Report
- XIII. Mayor's Remarks
- XIV. Other Board Business
- XV. Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) for discussion of personnel matters: Town Administrator 2023 evaluation
- XVI. Adjournment