



TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, March 19, 2024
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
 - Update form Matt Solomon from the Northwest Colorado Energy Initiative
- VIII. Staff Updates
 - a. Community Development/Planning
 - b. Town Clerk
 - c. Town Attorney
- IX. Public Hearing
 - a. Consideration of:
 - i. **Resolution #02-2024** *Adopting Findings of Fact for the Annexation of a Portion of Area Sometimes Known as the Conrado Property*
 - ii. **Ordinance #02-2024** *Annexing a Portion of Area Sometimes Known as the Conrado Property*
 - iii. **Ordinance #03-2024** *Approving a Map Amendment to the Town of Meeker Zoning Map for the Conrado Annexation*
 - b. Consideration of **Ordinance #04-2024** *Disconnecting Certain Real Property for a Portion of Territory Sometimes Known as the Meeker Highland Cemetery*
 - c. Consideration of **Ordinance #05-2024** *Amending the Municipal Code Title 18 – Subdivisions and Zoning*
- X. New Business
 - a. Bid award for Crack Fill Street Project
- XI. Mayor's Remarks
- XII. Other Board Business
- XIII. Adjournment