



## TOWN OF MEEKER ~ BOARD OF TRUSTEES MEETING

Tuesday, May 21, 2024  
7:00 P.M. ~ Town Hall  
345 Market Street, Meeker, CO

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

**\*\*\* Board of Trustees will meet at 6:30pm in a workshop setting for Board orientation discussion with Town Attorney \*\*\***

- 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 from Meeker Chamber of Commerce / Uplift Meeker
- VIII. Staff Updates
  - a. Public Works
  - b. Police
  - c. Community Development/Planning
  - d. Town Clerk
  - e. Town Attorney
- IX. Public Hearing
  - a. Consideration of special event liquor license application from Meeker Chamber of Commerce for Meekerpalooza on June 7 and June 21, 2024
  - b. Consideration of special event liquor license application from Lions Club for Hopewest Cornhole Tournament on June 8, 2024
- X. New Business
  - a. Consideration of donation request from MAMBA
  - b. Consideration of extension request for variance at 314 Garfield Street
  - c. Consideration of DOLA's Local Planning Capacity Grant Application
- XI. Old Business
  - a. Consideration of new RFP for Circle Park project
- XII. Mayor's Remarks
- XIII. Other Board Business
- XIV. Executive Session pursuant to C.R.S. §24-6-402(4)(b) to conference with attorney for the purpose of receiving legal advice on specific legal questions.
- XV. Adjournment