TOWN OF MEEKER BOARD OF TRUSTEES

Tuesday, October 20, 2020 7:00 P.M. Board Meeting

Town Hall

345 Market Street, Meeker, CO

Due to COVID-19 precautions, the public is invited to attend by calling 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

This is an opportunity for Citizens to bring comments and questions to the Board of Trustees not being addressed in the Regular Meeting Agenda. In consideration of other regularly scheduled agenda items, comments will be limited to 3 minutes or less. Citizens are asked to approach the podium state their name and address for the record.

VIII. Staff Updates

IX. Public Hearings:

a. Final Settlement for the 2020 Water Street Water Line Project (DOLA Project #9190).

X. New Business:

- a. Request by Pioneers Medical Center to waive building permit fees for renovation of existing space to include a new Sleep Lab.
- b. Chamber of Commerce quarterly update.
- XI. Mayor's Remarks
- XII. Treasurer's Report
- XIII. Town Manager's Report
- XIV. Town Attorney's Report
- XV. Other Board Business
- XVI. Adjournment