TOWN OF MOFFAT

TOWN HALL

BOARD OF TRUSTEES

401 LINCOLN AVE.

MOFFAT, COLORADO

TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

December 12, 2023 - 6:00pm

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
    a. Approval of Agenda
    b. Approval of Minutes
    c. Approval To Pay Bills
5. **PUBLIC COMMENT**
    Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. All speakers must stay on topic and are encouraged to state their point as briefly and clearly as possible. Each speaker is limited to a maximum of three (3) minutes. Comments will be taken under advisement by the Board, but no decisions will be made Board and staff are here to listen during this segment of the meeting. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action. Personal attacks, whether directed at members of Town Board, Town staff or fellow citizens must be avoided.
6. **REPORTS**
    a. Clerks Report
    b. Mayors Report
    c. Trustee Report
    d. Public Safety Report
7. **TOWN EVENTS**
8. **INTRODUCTIONS**
9. **OLD BUSINESS**
    a. Water Discussion
    b. QuickBooks Update
    c. Budget / Budget Hearing Date and Posting
10. **NEW BUSINESS**
    a. Discussion of PBS Video
    b. Discussion of Possible Grant Opportunities
11. **EXECUTIVE SESSION (IF NECESSARY)**

Town of Moffat is inviting you to a scheduled Zoom meeting.

Topic: Town of Moffat's Special Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
https://us02web.zoom.us/j/86422578056?pwd=c3RVdWFLZEJDN2ZjdmxjTVlpeWVjdz09
Meeting ID: 864 2257 8056
Passcode: 592122

12. **<u>ADJOURN</u>**

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