

**TOWN OF MOFFAT
TOWN HALL
BOARD OF TRUSTEES
401 LINCOLN AVE.
MOFFAT, COLORADO**



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES WORKING SESSION

April 25th, 2024 - 6:00pm

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**

Public comment during our working session offers a key opportunity for community members to engage with the Board of Trustees. This is an open forum where you can discuss any topic, including agenda items. Each speaker will have a five-minute allotment to ensure all voices are heard. The Board values your input as it helps guide our planning and decision-making. Comments will be actively considered for future meeting agendas. We encourage openness and civility in our discussions; personal attacks are not tolerated. Your participation is crucial in addressing community needs.

5. **ITEMS FOR DISCUSSION**

a. Discussion of Excise Tax Issues – No action will be taken.

6. **EXECUTIVE SESSION**

The Board may need to convene into executive session to discuss or review individuals' or businesses' confidential financial and tax records pursuant to C.R.S. 24-6-402(4)(c) and C.R.S. § 24-72-204(3)(a).

The Board must first announce the topic of discussion, including the specific citation to the Open Meetings Law that authorizes consideration of the announced topic in executive session, as well as "identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized." The body must then vote on whether to hold the session for discussion of the topic(s) announced. Two-thirds of the quorum present must vote affirmatively before the governing body can close the meeting to the public. The minutes of the regular or special meeting must reflect the topic of discussion at the executive session.

The Board will re-convene into open session following discussion of the foregoing items.

7. **ADJOURN**

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