

REGULAR MEETING 7:00pm

WE WILL BE IN EXECUTIVE SESSION FOR APPROXIMATELY 45 MINUTES

REGULAR MEETING SHOULD RESUME AROUND 8:00PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: Tyler Berger, Ken Skoglund, Jon Lopez, Kristin Ecklund, Rico Ellis, Mayor Foxx
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION: CRS §24-6-402(4)(b)-Conferences with an attorney for purposes of receiving legal advice on specific legal questions pertaining to CIRSA investigation
- VI. CONSENT AGENDA
 - a. Approve payment of regular monthly bills -available for review at Town Hall
 - b. Approve last meeting's minutes
- VII. 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. Comments will be taken under advisement by the Board but no decisions will be made. 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.
- VIII. NEW BUSINESS
 - a. Discussion of refunding monies to any businesses that renewed during moratorium, January 12, 2021 thru March 9, 2021, \$1500 each x 8 = \$12,000
 - b. Discussion of refund of subdivision fees to Green Life Infusions-\$500 paid 9/15/2020
 - c. Discussion of Matt Hutson with SGM's broad handling of all water related issues
 - d. Discussion of Current Financials of the Town of Moffat
 - e. Discussion of work session for Comprehensive Plan
 - f. Announcement of Ray Miller's resignation as Mayor Pro Tem & Trustee and discussion of replacement
 - g. Consideration of Judy Egbert's proposal for clerk training
- IX. MAYOR AND/OR TRUSTEE REPORTS
- X. ADJOURN

MASKS ARE REQUIRED PER GOVERNOR MANDATE