

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

**BOARD OF TRUSTEES MEETING  
SEPTEMBER 16, 2021-7:00pm**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
  - a. Approval of Agenda
  - b. Approve payment of Regular Monthly Bills-available for review at Town Hall
  - c. Approval of Minutes (June 2/15; July 13/28 2021)

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. 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.

6. **EXECUTIVE SESSION** § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions” related to the Town of Moffat’s contract with Karen E. Lintott, P.C.

7. **NEW BUSINESS**

- a. Oath of Office for Helena Wright, Town Clerk/Treasurer
- b. Discussion and Possible Approval of “AN ORDINANCE AMENDING ORDINANCE 2021-02 AND THE FRAMEWORK FOR REGULATED MARIJUANA IN THE TOWN OF MOFFAT” (NO. 2021-03)
- c. Discussion with potential trustee candidate Alexandra Fifer Lopez
- d. Discussion regarding Park Maintenance/Upgrades
- e. Discussion about attendance at CIRSA training (October 13-Pueblo) “Doing Due Process Right-Practical Tips for Municipal Leaders”

- f. Discussion and Possible Approval of Resolution 2021-5 regarding Official Posting Locations for the Town of Moffat

7. **TRUSTEE/MAYOR REPORTS**

8. **ADJOURN**