

TOWN OF MOFFAT

TOWN HALL

BOARD OF TRUSTEES
401 LINCOLN AVE.
MOFFAT, COLORADO



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

May 16, 2023 - 7:00pm

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA

- a. Approval of Agenda
- b. Approval of Minutes

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. TRUSTEE & MAYOR REPORTS

- a. Mayor's Report
- b. Trustee's Report

7. OLD BUSINESS

- a. Ownership of Well # 4 A letter from Brig Hill
- b. Adoption of Town of Moffat / Potch Water Agreement
- c. Figgero
 - ❖ Total Excise Fees Collected 2022
 - ❖ Total Fee collected in 2023-YTD
 - ❖ Fees in arrears
- d. Financial Report
- e. Budget Amendment

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

Topic: Town of Moffat's Zoom Special Meeting

Passcode:631417

One tap mobile+7193594580,,84141796859##*726344#US

Join Zoom Meeting

<https://us02web.zoom.us/j/84433474018?pwd=T0MwL0x5MnV5Rzk0ZFJzRIYxZCtwUT09>

f.Civic Plus Codification

8. **NEW BUSINESS**
9. **EXECUTIVE SESSION (IF NECESSARY)**
10. **ADJOURN**

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