

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

BOARD OF TRUSTEES MEETING

August 9, 2022 - 7:00pm

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Payment of Monthly Bills
 - c. 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. CLERK & ATTORNEY REPORTS**
 - a. Attorneys Update
 - b. Clerks Report
- 7. TRUSTEE & MAYOR REPORTS**
 - a. Mayor's Report
 - b. Trustee's Report
- 8. OLD BUSINESS**
 - a. Resolution Revision 2020-02 Ms. Dawn Mayo
 - b. Schedule Fee Resolution
 - c. Filling Treasure Position Mrs. Veno
 - d. Konope Compliance Inspection Report
 - e. Code Discussion and Review Chapters 16 & 17
- 9. NEW BUSINESS**
- 10. EXECUTIVE SESSION (IF NECESSARY)**
- 11. ADJOURN**