

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

JANUARY 14th, 2025 – 6:00pm

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

- a. Approval of Agenda
- b. Approval of Minutes
- c. Approval of the Payment of Bills

4. PUBLIC COMMENT

Public comment provides a time for community members to present their views to the Board of Trustees. If you wish to speak, raise your hand and wait to be acknowledged. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board may consider all public input as we plan for future discussions. Any decisions must be agenda items for a future publicly announced meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

5. REPORTS

- a. Clerks Report
- b. Trustee Report
- c. Mayors Report
- d. Water Report
- e. Financial Report

6. OLD BUSINESS

- a. Voting on trustee vacancy
- b. Swearing in of new trustee
- c. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-03 – An Ordinance Amending the Marijuana Framework Ordinance
- d. Discussion and consider taking action on Resolution 2025-01 – Fee Schedule
- e. Discuss and commit to CML training on 1/21/2025
- f. Bookkeeper Studinski update on SLFRF grant funds documentation
- g. Mayor Studinski update on Potch reimbursement
- h. Mayor Studinski update on water contract amendment
- i. Trustee Pietras update on dog safety discussion with sheriff
- j. Trustee Myers update on pursuit of Roads grant
- k. Trustees Catts & Pietras update on Civic Plus codification and plan for 2025

7. NEW BUSINESS

- a. Discuss and take action on sending Don and Caroline to CML 2025 Mayor's Summit 1/22 - 1/23 with 2 overnights in Denver

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

- b. Discuss and take action on pay for Caroline for bookkeeping education/training
- c. Discuss and consider taking action on Oversized / Overweight truck ordinance. First reading.
- d. Discuss and consider taking action on Bounced Check Fee ordinance. First reading.
- e. Discuss and consider taking action on Mayor Compensation Ordinance. First reading.
- f. Discuss and consider taking action on Roads Committee Resolution.
- g. Discuss and consider taking action on Codification Committee Resolution.
- h. Discuss and consider taking action on Grants Committee Resolution.
- i. Discuss and consider taking action on Social Committee Resolution.
- j. Discuss and consider taking action on Phone Use Policy Resolution.
- k. Mayor Studinski progress report on Special Events Ordinance to be completed in February.
- l. Mayor Studinski to enquire about dates for Sacred Lost Valley Park festivals in 2025.
- m. Discuss and consider taking action on hiring a municipal judge. Form a committee to pursue a candidate.
- n. Discuss and consider taking action to establish an Intergovernmental Agreement with Saguache for Sheriff engagement. Form a committee to accomplish this.
- o. Initiate and negotiate an agreement with SLV Rec to provide electricity for Area 420. Assign trustee to handle this.
- p. Trustee Myers update on Town Hall acoustics and sound system.

8. ACTION ITEMS FOR FUTURE MEETINGS

9. TOPIC FOR FUTURE MEETINGS

10. ADJOURN

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