

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

January 16, 2024 - 6:00pm

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 provides a time for community members to present their views to the Board of Trustees. This segment is the only opportunity for the public to comment on any agenda item or other subjects of concern. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board will consider all public input as we plan for future discussions but will not engage in immediate dialogue or make any decisions on these matters during this segment. Comments that are raised during this time may be considered for inclusion on the agenda of a future meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

6. **REPORTS**
 - a. Clerks Report
 - b. Mayors Report
 - c. Trustee Report
 - d. Public Safety Report
7. **OLD BUSINESS**
 - a. Water Update / Confirmation of receipt of potential town water options
 - b. Budget / Financial Update
 - c. Interim Clerk Contract
 - d. Code of Conduct Resolution
 - e. Official Status Resolution Approval
 - f. Hearing Procedure Resolution
 - g. Designation of Mayor Pro Tem
8. **NEW BUSINESS**
 - a. Trustee Compensation for time spent working with town
9. **EXECUTIVE SESSION**
10. **ACTION ITEMS FOR NEXT MEETING**
11. **TOPIC FOR NEXT MEETING**
12. **ADJOURN**

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