

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES SPECIAL MEETING**

**January 27<sup>th</sup>, 2026 – 6:00pm**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA & MINUTES**
  - a. Approval of Consent Agenda
- 4. PUBLIC COMMENT**

Public comment provides a time for community members to present their views to the Board of Trustees on any matter. If you wish to speak, raise your hand and wait to be acknowledged. Everyone is required to express their viewpoints within a three-minute time allotment to allow all voices to be heard. Time limits will be enforced. Each individual may speak only once during the public comment period. No threatening or disorderly conduct will be tolerated and may result in removal from the meeting. Further citizen comments related to agenda items may be allowed when called upon by the presiding officer during the appropriate agenda item. The Board may consider all public input as we plan for future discussions. However, the Board is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the meeting on any issue raised by public comment that is not identified on the meeting's posted agenda. Any comments or decisions by the Board must be made during set agenda items or at a future publicly announced meeting.

- 5. REPORTS**
  - a. Clerks Report
  - b. Trustee Report
  - c. Mayors Report
  - d. Water Report
- 6. OLD BUSINESS**
  - a. Discussion, consider taking action, and voting on Resolution 2026-02 – A Resolution Closing the Capital Funds Account and Transferring All Remaining Funds to the Water Account
  - b. Discussion, consider taking action, and voting on Resolution 2026-03 – A Resolution Closing the Excise Account and Transferring All Remaining Funds to the Water Account
  - c. Working session on water documents
- 7. ACTION ITEMS FOR FUTURE MEETINGS**
- 8. TOPIC FOR FUTURE MEETINGS**
- 9. 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=c3RVdWFLZEJDN2ZjdmxjTVIpeWVjdz09>

Meeting ID: 864 2257 8056

Passcode: 592122