

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

BOARD OF TRUSTEES SPECIAL MEETING

January 3, 2023 - 7:00pm

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
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. Attorney's Report
 - b. Clerk's Report
7. **TRUSTEE & MAYOR REPORTS**
 - a. Mayor's Report
 - b. Trustee's Report
8. **OLD BUSINESS**
 - a. Water: Megan Gutwein of BergHill Law & Kendall Burgermeister Law of the Rockies
 - Well #5 Distribution System & Contract
 - Strategic Planning for Town of Moffat's water rights
 - b. G-Works Discussion
 - c. E-scribe Software
 - d. Granicus Software
 - e. Colorado Liquor License
 - Marijuana Hospitality License Application
 - Colorado Liquor Retail Application
 - f. Meeting Owl TV' & Mounting
9. **NEW BUSINESS**
10. **EXECUTIVE SESSION (IF NECESSARY)**
11. **ADJOURN**