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

TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES MEETING

January 9, 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
   c. Approval to Pay Bills
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. QuickBooks Update
   b. Financial Report
   c. Budget Update
   d. Parking Letter Approval
   e. Approval of Bank Signers Resolution
   f. Interim Clerk/Treasurer Contract Review
8. **NEW BUSINESS**
   a. Code of Conduct Resolution Review
   b. Official Status Resolution Review
   c. Mayor Pro Tem
9. **EXECUTIVE SESSION**

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

10. **ACTION ITEMS FOR NEXT MEETING**
11. **TOPIC FOR NEXT MEETING**
12. **ADJOURN**

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