

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES SPECIAL MEETING**

**October 15<sup>th</sup>, 2024 - 6:00pm**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
  - a. Approval of Agenda
  - b. Approval of Minutes
  - c. Payment of Outstanding 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. Mayors Report
  - c. Trustee Progress Report
  - d. Water Report
6. **OLD BUSINESS**
  - a. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-03 - An Ordinance Amending the Marijuana Framework Ordinance
7. **NEW BUSINESS**
  - a. Discussion and consider taking action on approval of payment of \$20/hr. for election judges
  - b. Discussion and consider taking action on Resolution 2024-25 – Audit Exemption Resolution
  - c. Discussion and consider taking action on CORA Request procedure document
  - d. Discuss and approve bringing Well #10 to Potable Water compliance including purchase of materials at estimated \$2000 and labor at estimated \$3000.
  - e. Perform all required document signatures for new Bank Signatories.
8. **ACTION ITEMS FOR NEXT MEETING**
9. **TOPIC FOR NEXT MEETING**
10. **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