

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

BOARD OF TRUSTEES MEETING

October 19, 2021-7:00pm

- 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. Comments will be taken under advisement by the Board but no decisions will be made. 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.
- 6. CLERK & ATTORNEY REPORTS**
 - a. Update and discussion of Non-Entitlement Unit of local government reporting
 - b. Update on CDPHE meeting, to include completion of requested paperwork
 - c. Discussion of Budget needs
 - d. MyGov update
 - e. G&G Grant writing update
 - f. HUTF Report update
 - g. Confirmation of DOR contact paperwork
- 7. TRUSTEE & MAYOR REPORTS**
- 8. OLD BUSINESS**
 - a. Approval of buying new swing set equipment
 - b. Approval of Ann Buntings contract with the town
 - c. Discussion and voting on donation to the local Moffat church
- 9. NEW BUSINESS**
 - a. Clerks request to transfer money from General Funds Account to the Debit Card
- 10. ADJOURN**