

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

**BOARD OF TRUSTEES WORK SESSION
OCTOBER 26th, 2021-7:00pm**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **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. WORK SESSION (Matters may be discussed but no vote can be taken)

1. Misc. Discussion Topics

- Decide which account to use for donation
- CDPHE Grant Contract
- CDPHE presentation update
- Completion/Review of MOU for DOR access
- HUTF Report Discussion
- Town resident questions / Independent contractor update
- Ordinance Question

2. Town Water Discussion

- Report from water team members
- Discuss roles regarding water system.

Ann Bunting
Ray Newmyer

SGM
Grant writing

- G&G Paperwork/Contract Discussion
- Review draft distribution map for corrections
- Review Moffat/Potch User Agreement
- Completion/Review of Requested CDPHE Paperwork

3. Budget Needs

- Begin work on budget, discuss next step and course of action

7. **ADJOURN**