

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

October 29th, 2024 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approval of Minutes
4. **REPORTS**
 - a. Clerks Report
 - b. Mayors Report
 - c. Trustee Report
 - d. Water Report
5. **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.
6. **OLD BUSINESS**
 - a. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-03 – Cannabis Framework Ordinance
 - b. Discussion and consider taking action on CORA Procedure Document
 - c. Discussion and consider taking action on the purchase of new AV equipment
 - d. Voting on letters of intent for trustee vacancy
7. **NEW BUSINESS**
 - a. Discussion and consider taking action on Resolution 2024-20 – A Resolution Determining Participation in FAMLI Program
 - b. Discussion and consider taking action on amended cannabis applications
 - c. Discussion and consider taking action on supplemental CIRSA quotes review
8. **ACTION ITEMS FOR FUTURE MEETINGS**
9. **TOPIC FOR FUTURE MEETINGS**
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