

# TOWN OF MOFFAT

## TOWN HALL

### BOARD OF TRUSTEES

401 LINCOLN AVE.

MOFFAT, COLORADO



TOWN OF MOFFAT | EST. 1911

## BOARD OF TRUSTEES SPECIAL MEETING

October 3, 2023 - 7:00pm

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 of Bills

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. All speakers must stay on topic and are encouraged to state their point as briefly and clearly as possible. Each speaker is limited to a maximum of three (3) minutes. Comments will be taken under advisement by the Board, but no decisions will be made. Board and staff are here to listen during this segment of the meeting. 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. Personal attacks, whether directed at members of Town Board, Town staff or fellow citizens must be avoided.

6. REPORTS

- a. Mayor's Report
- b. Trustee's Report
- c. Office Report

7. INTRODUCTIONS

8. OLD BUSINESS

- a. Cameras
- b. Time Clock
- c. Tree Trimming
- d. Road Maintenance (Schedule/ Letter)
- e. Ballots Pros & Cons

Town of Moffat is inviting you to a scheduled Zoom meeting.

Topic: Town of Moffat's Zoom Special Meeting

Passcode: 479722

One tap mobile+7193594580,,84141796859##\*726344#US

Join Zoom Meeting

<https://us02web.zoom.us/j/85330465726?pwd=dHIWWk1rTHIQU0FCeEEzVFNvSVR0UT09>

- f. Mill Levy
- g. Grants
- 9. **NEW BUSINESS**
  - a. Trunk or Treat Moffat School
  - b. Liability Waiver
  - c. Zoning Ordinance
  - d. Short Term Rental (STR) Ordinance
- 10. **EXECUTIVE SESSION (IF NECESSARY)**
- 11. **ADJOURN**

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