

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

BOARD OF TRUSTEES MEETING

October 5, 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. Attorney update (misc)
 - b. Discussion of HUTF fund delay and worksheet requirements
 - c. Discussion of DOR reports access
 - d. Discussion of G&G point of contact in the Town
- 7. TRUSTEE & MAYOR REPORTS**
 - a. RCAC - Housing
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - a) Attorney contract(s) discussion and consideration
 - a. Separation Agreement / Final Invoice payment
 - b. Interim contract consideration
 - b) CML - October 22-23 - Municipal Law
 - c) Introduction of Chris Brandewie from RCAC who will aid us in Town water requirements
 - d) Ann Bunting - Water Operator Discussion
 - e) Discussion regarding licensing authority
- 10. ADJOURN**