

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

October 7th, 2025 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA & MINUTES**
 - a. Approval of Agenda
 - b. Approval of Minutes
4. **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.
5. **REPORTS**
 - a. Clerks Report
 - b. Trustee Report
 - c. Mayors Report
 - d. Water Report
6. **OLD BUSINESS**
 - a. Discussion and consider taking action on a water plan for the state/CDPHE
 - b. Discussion and consider taking action on purchase of POTCH LLC water system
 - c. Discussion and consider taking action on Conscious Care late fee waiver
 - d. Discussion and consider taking action on the process for connecting citizens to Well #5
7. **NEW BUSINESS**
 - a. Discussion and consider taking action on Ordinance 2025 – 02 - An Ordinance Amending Ordinance 2025-01 - AN ORDINANCE OF THE TOWN OF MOFFAT ESTABLISHING THE ELECTION SCHEDULE FOR TRUSTEE AND MAYORAL SEATS BEGINNING IN THE 2026 ELECTION
 - b. Discussion and consider taking action on Resolution 2025 – 10 – A Resolution Eliminating The Assistant Clerks Position In The Town Of Moffat
 - c. Discussion and Consider taking action on donation to Free Spirit Christian Church for Thanksgiving.
 - d. Discussion and consider taking action on a board compliant
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