

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

October 8th, 2024 - 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Payment of Bills

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. Mayors Report
- c. Trustee Progress Report
- d. Water Report
- e. Park Report
- f. Financial Report

6. **OLD BUSINESS**

- a. Discussion and consider taking action on 2025 CIRSA quotes and premium payments
- b. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-03 - An Ordinance Amending the Marijuana Framework Ordinance

7. **NEW BUSINESS**

8. **EXECUTIVE SESSION**

- a. Discussion and consider taking action on Resolution 2024-24 – Acknowledgement of Board Vacancy
- b. Discussion and consider taking action on confidential data MOU for 2025 – For Retail Marijuana Sales Tax
- c. Discussion and consider taking action on CORA Request procedure document
- d. Discuss and approve formation of a Water Committee to consist of Patricia Kelbert, Hunter Horsley and Don Studinski.
- e. Discuss and approve hiring Ann Bunting as water consultant at \$75/hour not to exceed \$600 for Water Committee, Trustee and Public education.

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

- f. Discuss and direct Moffat Water Committee to engage in discussion with Potch, LLC for topics including renegotiation of the outdated 2019 contract and potential purchase of Potch, LLC water assets.
- g. Discuss and approve purchase of a water meter reading device estimated at less than \$700.
- h. Discuss and approve bringing Well #10 to Potable Water compliance including purchase of materials at estimated \$2000 and labor at estimated \$3000.
- i. Perform all required document signatures for new Bank Signatories.
- j. Discuss mayor pay moving forward after election.
- k. Discuss hiring a contractor for Meter Pit construction.
- l. Discuss hiring a contractor for Road Maintenance and Snow removal.

9. EXECUTIVE SESSION

10. ACTION ITEMS FOR NEXT MEETING

11. TOPIC FOR NEXT MEETING

12. ADJOURN

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