

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES REGULAR MEETING**

**November 12<sup>th</sup>, 2024 – 6:00pm**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
  - a. Approval of Agenda
  - b. Approval of Minutes
  - c. Approval of Payment of Bills
4. **REPORTS**
  - a. Clerks Report
  - b. Mayors Report
  - c. Trustee Report
  - d. Water Report
  - e. Financial 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. Swearing in of Trustee Pietras
  - b. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-03 – Cannabis Framework Ordinance
  - c. Discussion and consider taking action on Resolution 2024-26 – A Resolution Authorizing and Approving Policy and Procedures for Staff Responding to Colorado Open Records Act Requests
7. **NEW BUSINESS**
  - a. Discussion of 2025 Draft Budget
  - b. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-06 – Publish Ordinance by Title Only
  - c. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-08 – Replacing the Excise Tax with the Business License Tax
  - d. Discussion and consider taking action on Kurt Yeater water operator resume
  - e. Discussion and consider taking action on time off and office closure over holidays
  - f. Discussion and consider taking action on collection of excise fines for October 2024

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

- g. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-07 – Ordinance of the Town of Moffat Requiring Inspections of Water Meter Pits
- h. Discussion and consider taking action on Resolution 2024-27 – A Resolution Adopting the New Moffat Water Activity Enterprise Water Service Application; Adopting the Associated Fees; Providing an Effective Date
- i. Discussion and consider taking action on 2019 water contract addendum
- j. Discussion and consider taking action on notification letter to water customers
- k. Discussion and consider taking action on approval of expenses for bookkeeping consulting
- l. Discussion and consider taking action on reimbursement of Don Studinski for town hall A/V equipment

**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