

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

November 12th, 2025 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA & MINUTES**
 - a. Approval of Consent Agenda
 - b. Approval to Pay 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. Trustee Report
 - c. Mayors Report
 - d. Water Report
 - e. Financial Report
6. **OLD BUSINESS**
 - a. Discussion and consider taking appointing new Trustee to fill the Trustee Vacancy
 - b. Discussion and consider taking action on process of connecting citizens to town water lines
7. **NEW BUSINESS**
 - a. Discussion and consider taking action on Resolution 2025-14 – Appointment of Stephanie Pietras as Mayor Pro Tem Of The Town of Moffat
 - b. Discussion and consider taking action on Resolution 2025-15 - Appointment Mike Young As ORC For The Town of Moffat
 - c. Discussion and consider taking action on board member compensation and employment as contractors
8. **EXECUTIVE SESSION**
 - a. The Town Board may, upon 2/3 vote of the Town Board, convene into Executive Session pursuant to C.R.S §§ 24-6-402(4)(b): to conference with the Town attorney for the purposes of receiving legal advice on specific legal questions; specifically, legally authority of the trustees and mayor related to Town business
9. **ACTION ITEMS FOR FUTURE MEETINGS**
10. **TOPIC FOR FUTURE MEETINGS**

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

11. ADJOURN

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Topic: Town of Moffat's Special Meeting

Time: This is a recurring meeting Meet anytime

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