

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES SPECIAL MEETING**

**November 20<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. Payment of Bills
4. **REPORTS**

    a. Clerks 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. **EXECUTIVE SESSION**

The Town Board may, upon 2/3 vote of the Town Board, convene into Executive Session:

- a. To discuss and receive legal advice regarding CIRSA Claim PC6021746-1 and the corresponding criminal investigation. C.R.S §§ 24-6-402(4)(b), (d) and (e)(I).
- b. To discuss and receive legal advice concerning a written demand for payment and threat of litigation received by the Town of Moffat from Potch, LLC on March 21, 2024 pursuant to C.R.S §§ 24-6-402(4)(b), (d) and (e)(I).
- c. To discuss and receive legal advice regarding a potential new CIRSA Claim and possible criminal investigation. C.R.S §§ 24-6-402(4)(b), (d) and (e)(I).

7. **OLD BUSINESS**

- a. Discussion and consider taking action on Civic Plus (Codification) subscription
- b. Discussion and consider taking action road signs in town

8. **NEW BUSINESS**

- a. 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
- b. Discussion and consider taking action on approval of expenses for bookkeeping consulting
- c. Discussion and consider taking action on reimbursement of Don Studinski for town hall A/V equipment

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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