

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

November 4th, 2025 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA & MINUTES**
 - a. Approval of Consent Agenda
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 appointing new trustees to fill 2 trustee vacancies
 - b. Swearing in of newly appointed trustees
 - c. Discussion and consider taking action on connecting citizens up to Well #5
7. **NEW BUSINESS**
 - a. Discussion and consider taking action on Resolution 2025-13 – A Resolution Describing Board Backpay
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)(e)(I): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, specifically, contract negotiation discussions regarding Well #10 with Tom Burkett.
 - b. Potential Agenda Item (Open Meeting) - Discussion and consider taking action on a Resolution authorizing the mayor to execute a contract with Tim Burkett regarding Well #10
 - c. 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)(e)(I): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, specifically, contract negotiation discussions regarding a possible

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

contract with Mike Young to act as Operator in Responsible Charge (ORC) for water and/or wastewater facilities for the Town of Moffat.

- d. Potential Agenda Item (Open Meeting) - Discussion and consider taking action on a Resolution authorizing the mayor to execute a contract with Mike Young to act as Operator in Responsible Charge (ORC) for water and/or wastewater facilities for the Town of Moffat

9. ACTION ITEMS FOR FUTURE MEETINGS

10. TOPIC FOR FUTURE MEETINGS

11. 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