

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

December 16th, 2024 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approval of Minutes
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 Resolution 2024-31 – A Resolution Establishing the Mill Levy
 - b. Discussion and consider taking action on the obligating of funds for SLFRF Grant usage
7. **NEW BUSINESS**
 - a. Discussion and consider taking action on water contract amendment signature.
 - b. Discussion and consider taking action on the status of road grants.
 - c. Discussion and consider taking action on Excise Tax timeline.
 - d. Discussion and consider taking action on the status of CivicPlus codification.
 - e. Discussion and consider taking action on dog safety and citizen recourse.
 - f. Discussion and consider taking action on Resolution 2024-30 – A Resolution Appointing a Mayor Pro Tem
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