

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

December 2nd, 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 water user agreement and water Ordinance
 - b. Discussion and consider taking action Resolution 2025-14 – A Resolution Appointing Mike Young As Mayor ORC
 - c. Discussion and consider taking action on Resolution 2025-15 - Appointing Stephanie Pietras As Mayor Pro Tem
7. **NEW BUSINESS**
 - a. Discussion and consider taking action on cannabis ordinance
 - b. Discussion and consider taking action on which roads the town will claim for HUTF funds and subsequent maintenance
8. **EXECUTIVE SESSION**
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