

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

**BOARD OF TRUSTEES SPECIAL BUDGET MEETING**

**December 28<sup>th</sup>, 2021-7:00pm**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
  - a. Approval of Agenda
- 5. PUBLIC COMMENT**

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.
- 6. CLERK & ATTORNEY REPORTS**
  - a. Attorney Update
  - b. Clerk Update  
G&G Next Steps  
A/V Setup
- 7. TRUSTEE & MAYOR REPORTS**
- 8. OLD BUSINESS**
  - a. Budget Discussion and Voting
  - b. Distribution of HUTF Funds
  - c. Water Meeting Prep
- 9. NEW BUSINESS**
- 10. ADJOURN**