

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

December 4th, 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. 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. Budget review and discussion
 - c. Formal closure of CIRSA Claim; PC6021746-1
7. **NEW BUSINESS**
 - a. Discussion and consider taking action on water discount for Matt Aldridge for handling the reset of Well #5 upon electricity disruption
 - b. Saguache Care presentation, update, and discussion
 - c. Discussion and consider taking action on Town Christmas Party
 - d. Discussion and consider taking action on excise tax collection timeline.
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