

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

BOARD OF TRUSTEES MEETING

December 7th, 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
 - Complete Missing DOR Signatures
 - Snow Removal Payment
 - Bank Statements/Budget/Form 941 Questions
 - Office Hours?
 - SGM Bill
- 7. TRUSTEE & MAYOR REPORTS**
- 8. OLD BUSINESS**
 - a. Konope Consulting Contract Discussion/Approval
 - b. G&G Contract Discussion
- 9. NEW BUSINESS**
 - a. Sign HUTF Millage Sheet
 - b. New Potch Annexation proposal/discussion (Including updating ordinance 2021-05)
 - c. Budget Review
 - d. Fee Schedule Discussion - MJ & General
- 10. ADJOURN**