

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

FEBURARY 11th, 2025 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Payment of Bills
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
 - e. Financial Report
6. **OLD BUSINESS**
 - a. Discussion and consider taking action on Mayor Vacancy notice edits
 - b. Discuss and consider taking action on Oversized / Overweight truck ordinance.
 - c. Discuss and consider taking action on Bounced Check Fee ordinance.
 - d. Discuss and vote on Potch overcharges refund agreement
7. **NEW BUSINESS**
 - a. Discussion about PFAS sampling results
 - b. Discussion and consider taking action on getting maintenance done on town laptop computer
 - c. Discussion and consider taking action on purchase of payroll program on QuickBooks
 - d. Discussion and consider taking action on a Facebook Code for the Town of Moffat Facebook page.
 - e. Discussion and consider taking action on getting a gaming license for the Town of Moffat for hosting revenue generating BINGO nights.
 - f. Discussion and consider taking action on how to handle media inquiries.
 - g. Discussion and consider taking action on Trustees providing statute for reference when quoting statutes.

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

- h. Discuss and take action on purchase of necessary equipment related to the coming well #10 modifications.

8. ACTION ITEMS FOR FUTURE MEETINGS

9. TOPIC FOR FUTURE MEETINGS

10. ADJOURN

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