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

BOARD OF TRUSTEES SPECIAL MEETING

February 13th, 2024 - 6:00pm

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
   a. Approval of Agenda
   b. Approval of Minutes
   c. Approval of Payment of Bills
5. **PUBLIC COMMENT**
   Public comment provides a time for community members to present their views to the Board of Trustees. This segment is the only opportunity for the public to comment on any agenda item or other subjects of concern. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board will consider all public input as we plan for future discussions but will not engage in immediate dialogue or make any decisions on these matters during this segment. Comments that are raised during this time may be considered for inclusion on the agenda of a future meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.
6. **REPORTS**
   a. Clerks Report
   b. Mayors Report
   c. Trustee Report
   d. Public Safety Report
   e. Finance Report
7. **OLD BUSINESS**
   a. Water Report
   b. Discussion of a Draft Resolution Providing for Town Board Meeting Procedures
   c. Update of Cannabis Excise Tax Phone Call with Attorney
   d. Discussion and Consider Taking Action of Clerk Contract/Pay
8. **NEW BUSINESS**
   a. Discussion and Consider Taking Action of Assigning Addresses
   b. Discussion and Consider Taking Action of Buying New Printer for Town Hall
   c. Miscellaneous Topic Discussion
9. **EXECUTIVE SESSION**
10. **ACTION ITEMS FOR NEXT MEETING**
11. **TOPIC FOR NEXT MEETING**
12. **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