

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES REGULAR MEETING**

**February 21, 2023 - 7:00pm**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
  - a. Approval of Agenda
  - b. Approval of Minutes
- 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. All speakers must stay on topic and are encouraged to state their point as briefly and clearly as possible. Each speaker is limited to a maximum of three (3) minutes. Comments will be taken under advisement by the Board, but no decisions will be made. Board and staff are here to listen during this segment of the meeting. 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. Personal attacks, whether directed at members of Town Board, Town staff or fellow citizens must be avoided.

- 6. CLERK & ATTORNEY REPORTS**
  - a. Attorney's Report
  - b. Clerk's Report
- 7. TRUSTEE & MAYOR REPORTS**
  - a. Mayor's Report
  - b. Trustee's Report
- 8. OLD BUSINESS**

- a. Ann Bunting Water System
  - ❖ Well House #4 Ownership and Improvements
  - ❖ Water System Overview
  - ❖ Review Draft Moffat/Potch Contract
- b. Marijuana Ordinance 2023-01
- c. Employee Contract
- d. Resolution 2023-02 Allocation of Funds Review

- 9. NEW BUSINESS**
  - a. Melinda Myers: The Food Access Coalition Presentation
  - b. Melinda Myers Grant Writer
  - c. Ms. Desiree Marceau:
    - ❖ New food bank location and community gardens

- 10. EXECUTIVE SESSION (IF NECESSARY)**

**11. ADJOURN**

Town of Moffat is inviting you to a scheduled Zoom meeting.

Topic: Town of Moffat's Zoom Special Meeting

Passcode: 679861

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Join Zoom Meeting

<https://us02web.zoom.us/j/82642830384?pwd=WDdiSIF5dkIra2lqTlhuZVdPVmJ5UT09>