

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES SPECIAL MEETING**

**February 6th, 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
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
7. **OLD BUSINESS**
  - a. Garfield/Well #5 Connection Letter Proposal & Tap Fee Discussion
  - b. Signing of 2023 HUTF Road/Milage Report
8. **NEW BUSINESS**
  - a. Signing of MOUs of Control for the State
  - b. Review of Excise Taxes & MJ Ordinance
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