

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

BOARD OF TRUSTEES SPECIAL MEETING

February 7, 2023 - 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. 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. CML Conference
 - ❖ Head Count
 - b. Water Update
 - ❖ 546 Garfield Ave
 - ❖ Well #7 placing Protection
 - ❖ Required Expenses From CDPHE
 - ❖ Ray Newmyer Water Distribution System
 - ❖ Ray Newmyer Chlorination Well #5
 - c. Clerk Contract
 - d. Allocating Funds in the New Bank Accounts
 - e. Zoning Moffat's Future
 - f. Types of Liquor License
 - g. Hazard Mitigation
 - ❖ Any comments or changes
 - h. Marijuana Ordinance 2023-01
- 9. NEW BUSINESS**
 - a. Figgro Introduction – Gerry Dumsni
 - b. New Fee Schedule

- ❖ Penalties
 - ❖ Amendment for Compliance
 - c. Community Service Projects
 - d. Issuing Addresses
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

Time: Feb 7, 2023 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82959062695?pwd=WmZwK044Y1dobEZPSUpTN253TEpLdz09>

Meeting ID: 829 5906 2695

Passcode: 135637