

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

BOARD OF TRUSTEES MEETING

March 1st, 2022 - 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. Comments will be taken under advisement by the Board but no decisions will be made. 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.

6. **CLERK & ATTORNEY REPORTS**

- a. Attorney Update
- b. Clerk Update
 - Budget and Ordinance/Resolution Discussion
 - Tax/Accounting Update

7. **TRUSTEE & MAYOR REPORTS**

- a. Mayors Report

8. **OLD BUSINESS**

- a. SGM Update from Matt Hutson
- b. Marijuana Policy Discussion
- c. Discussion and possible approval of water attorney contact with Berg, Hill, Greenleaf, Ruscitti.
- d. Discussion of moving in town cannabis license
- e. Discussion about trash collection weekend. What company should we use?
- f. Review of application for exemption from audit and voting on resolution 2022-08 on exemption from audit.

9. **EXECUTIVE SESSION (IF NECESSARY)**

10. **ADJOURN**