

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

March 11th, 2025 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**

- a. Approval of Agenda
- b. Approval of Minutes
- c. Payment of Bills

4. **PUBLIC COMMENT**

Public comment provides a time for community members to present their views to the Board of Trustees. If you wish to speak, raise your hand and wait to be acknowledged. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board may consider all public input as we plan for future discussions. Any decisions must be agenda items for a future publicly announced meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

5. **REPORTS**

- a. Clerks Report
- b. Trustee Report
- c. Mayors Report
- d. Water Report
- e. Financial Report

6. **OLD BUSINESS**

- a. Voting and selection on filling Mayor vacancy
- b. Discussion and consider taking action on draft POTCH LLC water agreement

7. **NEW BUSINESS**

- a. Swearing in of New Mayor
- b. Discussion and consider taking action on PH Meter purchase
- c. Discussion and consider taking action on revised SIPA quote
- d. Discussion and consider taking action of Facebook Policy edits.
- e. Discussion and consider taking action on Revel Cultivars refund
- f. Discussion and consider taking action land use process/application
- g. Discussion and consider taking action on the Mayor signing all Well #10 improvement contractual obligations
- h. Discussion and consider taking action on water testing for raw water samples on Well #10
- i. Discussion and consider taking action on purchase of an eye wash station
- j. Discussion and consider taking action on posting Trustee Vacancy notice
- k. Discussion and review annexation procedures in Town of Moffat
- l. Discussion about the Rural Jump Start program in the Valley

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

8. ACTION ITEMS FOR FUTURE MEETINGS
9. TOPIC FOR FUTURE MEETINGS
10. 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=c3RVdWFLZEJDN2ZjdmxiTVlpeWVjdz09>

Meeting ID: 864 2257 8056

Passcode: 592122