

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

March 14th, 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
 - c. Approval of Payment of Bills
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
 - e. Budget/Finance Report
7. **OLD BUSINESS**
 - a. Water Report/Update
 - b. Discussion and Consider Taking Action on Resolution Establishing Clerk as Permanent Employee
 - c. Discussion of Mr. Horsley Contract and Duties
8. **NEW BUSINESS**
 - a. Discussion of POTCH LLC Refund
 - b. Discussion and Consider Taking Action on Resolution Adopting Mill Levy
 - c. Discussion and Consider Taking Action on Resolution to Appropriate Sums of Money
 - d. Discussion and Consider Taking Action on Resolution Approving Budget
 - e. Discussion of approving minutes via email
 - f. Discussion of Closure of the Capital Account and ASB
 - g. Discussion and Consider Taking Action on Discontinuing of ACH and Business Banking Services at Alamosa State Bank

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

h. Discussion of Management of Zoom Chat Log

9. **EXECUTIVE SESSION**

The Town Board may, upon 2/3 vote of the Town Board, convene into Executive Session pursuant to C.R.S §§ 24-6-402(4)(a) and (e) to discuss:

- a. negotiation of the existing Water Resources Agreement between Potch, LLC and the Town of Moffat, including discussion of the potential purchase, acquisition, lease, transfer or sale of real, personal, or other property interests of the Town of Moffat related thereto.
- b. Discussion of payments made by the Town in connection with the Water Supply Agreement between Kelly Smith and the Town of Moffat executed on August 8, 2018

10. **ACTION ITEMS FOR NEXT MEETING**

11. **TOPIC FOR NEXT MEETING**

12. **ADJOURN**

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