

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

March 18th, 2025 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approval of Minutes
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
6. **EXECUTIVE SESSION**
7. **OLD BUSINESS**
 - a. Discussion and consider taking action on the Facebook Policy Resolution, Resolution 2025-04
 - b. Discussion and consider taking action on the land use application and process
 - c. Discussion and consider taking action on a resolution authorizing the mayor to sign on all contractual obligation for well improvements, Resolution 2025-05
 - d. Discussion and consider taking action on POTCH LLC Water Agreement
8. **NEW BUSINESS**
 - a. Discussion and consider taking action on Trustee vacancy notice
 - b. Discussion and consider taking action on Special Event Ordinance, Ordinance 2025-01
 - c. Discussion and consider taking action on sending staff and board to training in 2025
 - d. Discussion and consider taking action on archived user subscription for town email addresses
9. **ACTION ITEMS FOR FUTURE MEETINGS**
10. **TOPIC FOR FUTURE MEETINGS**
11. **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