

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

BOARD OF TRUSTEES WORKING SESSION

(OPEN TO THE PUBLIC)

March 29th, 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
- Finance Update
- HUTF Update
- Tax and Annexation Resolution Update

7. **TRUSTEE & MAYOR REPORTS**

- a. Mayors Report

8. **OLD BUSINESS**

- a. Discussion of cultivation facilities not in Area 420
- b. Discussion of cannabis excise tax collection and enforcement

9. **NEW BUSINESS**

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

11. **ADJOURN**