

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

BOARD OF TRUSTEES MEETING

March 8th, 2022 - 7:00pm

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Payment of Monthly Bills

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 Update
Tax/Accounting Update

7. **TRUSTEE & MAYOR REPORTS**

- a. Mayors Report

8. **OLD BUSINESS**

- a. Ann Bunting provides water update
- b. Discussion/Voting - Konope LLC about compliance next steps
- c. Discussion with, and possible approval of water attorney contract with Berg, Hill, Greenleaf, Ruscitti.
- d. Voting on Potch LLC Annexation

9. **NEW BUSINESS**

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

11. **ADJOURN**