

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

April 11, 2023 - 7:00pm

- 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 Paying 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. All speakers must stay on topic and are encouraged to state their point as briefly and clearly as possible. Each speaker is limited to a maximum of three (3) minutes. Comments will be taken under advisement by the Board, but no decisions will be made. Board and staff are here to listen during this segment of the meeting. 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. Personal attacks, whether directed at members of Town Board, Town staff or fellow citizens must be avoided.

- 6. CLERK & ATTORNEY REPORTS**
 - a. Attorney's Report
 - b. Clerk's Report
- 7. TRUSTEE & MAYOR REPORTS**
 - a. Mayor's Report
 - b. Trustee's Report
- 8. OLD BUSINESS**
 - a. Hearing on Budget amendment 2022
 - b. Adoption of Ordinance 2023-02 (2022 Budget amendment)
 - c. BBQ Prep
 - d. VS Strategies Discussion
 - e. Well House # 4 Pest Control
 - f. Fee Schedule discussion
 - g. Licensee Refund
 - h. Financial Update
 - i. Grant Writing Discussion
- 9. NEW BUSINESS**
- 10. EXECUTIVE SESSION (IF NECESSARY)**
- 11. ADJOURN**

Town of Moffat is inviting you to a scheduled Zoom meeting.

Topic: Town of Moffat's Zoom Regular Meeting

Passcode: 987659

One tap mobile+7193594580,,84141796859#**726344#US

Join Zoom Meeting

<https://us02web.zoom.us/j/84313391447?pwd=RHFGRkRveTRYWUtoMGFuWVNOTE1ldz09>