

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

April 23th, 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
7. **OLD BUSINESS**
 - a. Discussion of Revising of Fees to Cover Costs
 - b. Discussion of Clerks Roles and Responsibilities In Regards to Licenses and Permits
 - c. Discussion and Consider Taking Action on Clerks Employment Resolution to Include a Decision About Bonding.
 - d. Discussion and Consider Taking Action of Meeting Procedure Resolution
 - e. Discussion and Approval of Resolution Closing HUTF CD and Transfer to HUTF Account
 - f. Discussion and Approval of Resolution Closing General Fund CD and Transfer to General Fund Account
 - g. Signing of a Resolution Cancelling the Municipal Election and Declaring the Candidates Elected
8. **NEW BUSINESS**
 - a. Signing of New Oaths
 - b. Review and Possible Approval of FIGGRO Testimonial
 - c. Discussion and Consider Taking Action of Address Assignment Resolution

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

- d. Discussion and Consider Taking Action to Authorize New Banking Signatories Due to Board of Trustee Changes
 - e. Signing of A Resolution Cancelling Trustee Pay
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)(b),(c) and (g) to discuss:

- 1. Update regarding CIRSA Claim PC6021746-1

10. **ACTION ITEMS FOR NEXT MEETING**

11. **TOPIC FOR NEXT MEETING**

12. **ADJOURN**

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