

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

**BOARD OF TRUSTEES MEETING
ANNEXATION PUBLIC HEARING
April 26th, 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 Outstanding Invoices
Math That Makes Sense, Konope, Waterwork 106, HUTF

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

7. TRUSTEE & MAYOR REPORTS

- a. Mayors Report

8. OLD BUSINESS

- a. POTCH LLC Annexation Public Hearing
- b. Signing of GrinGro Check
- c. Signing of Town Dumpster Contract
- d. Vote on New Clerk Candidate
- e. Vote on Transferring Money from General Funds Account to Debit and Checking Card Account

9. NEW BUSINESS

10. EXECUTIVE SESSION (IF NECESSARY)

11. ADJOURN