

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING & WORKING SESSION

April 29th, 2025 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval to Pay Outstanding Bills
4. **PUBLIC COMMENT**

Public comment provides a time for community members to present their views to the Board of Trustees. If you wish to speak, raise your hand and wait to be acknowledged. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board may consider all public input as we plan for future discussions. Any decisions must be agenda items for a future publicly announced meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.
5. **REPORTS**
 - a. Clerks Report
 - b. Trustee Report
 - c. Mayors Report
 - d. Water Report
6. **OLD BUSINESS**
 - a. Voting on appointment of new trustee to fill vacancy
 - b. Discussion and consider taking action on Ms. Jung bookkeeping contract
 - c. Discussion and consider taking action on Kush Valley Nats excise tax fees
7. **WORKING SESSION**
 - a. Working session for the board to review and edit the first proof of the CivicPlus developed town code
8. **ACTION ITEMS FOR FUTURE MEETINGS**
9. **TOPIC FOR FUTURE MEETINGS**
10. **ADJOURN**

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