

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

BOARD OF TRUSTEES WORKING SESSION

(OPEN TO THE PUBLIC)

April 5th, 2022 - 7:00pm

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

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. Mr. Newmyer water update
- b. Discussion of water line install from well #5
- c. Discussion of blight prevention
- d. Develops parameters for in town cultivation licenses
- e. Discuss excise tax rates that we want to put on the next ballot
- f. Develop schedule for excise tax penalties
- g. Develop community service list needs
- h. Discuss a good time to get training from Gene Farish

9. **NEW BUSINESS**

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

11. **ADJOURN**