

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

April 8th, 2025 – 6:00pm

1. **CALL TO ORDER**
2. **PLEDGE OF ALLIGENCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**

- a. Approval of Agenda
- b. Approval of Minutes
- c. Approval to Pay Bills

5. **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.

6. **REPORTS**

- a. Clerks Report
- b. Trustee Report
- c. Mayors Report
- d. Water Report
- e. Financial Report

7. **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)(a), (b), and (e)(I) for the purpose of receiving legal advice from the Town's water attorney and the ongoing negotiation of an existing Water Resources Agreement between Potch, LLC and the Town of Moffat, including discussion of the potential purchase, acquisition, lease, transfer or sale of real, personal, or other property interests of the Town of Moffat related thereto.

8. **OLD BUSINESS**

- a. Discussion and consider taking action on determining ownership of Well #5

9. **NEW BUSINESS**

- a. Voting on appointment of new Trustee for Trustee Vacancy
- b. Presentation, discussion, and consider taking action on purchasing Town Cloud for the town website
- c. Discussion and consider taking action on a special event liquor license
- d. Discussion and consider taking action on Ms. Jungs bookkeeping contract
- e. Discussion and consider taking action on town cleanup day

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

- f. Discussion and consider taking action on CSA utilizing the town grow dome and property for a farmers' market

10. ACTION ITEMS FOR FUTURE MEETINGS

11. TOPIC FOR FUTURE MEETINGS

12. ADJOURN

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