

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

April 9th, 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
 - d. Financial Report
7. **OLD BUSINESS**
 - a. Discussion of Excise Tax Status and Options
 - b. Discussion and Incorporation of Feedback Relating to Address Assignment Application
 - c. Signing of Resolution 2024-06 Authorizing Closing of General Fund CD Accounts and Moving Funds to HUTF Account
8. **NEW BUSINESS**
 - a. Review and Consider Approval of Pending Building Permit Applications
 - b. Discussion and Consider Taking Action on Geothermal Proposal
 - c. Discussion and Consider Taking Action on Elimination of Trustee Pay
 - d. Discussion of Applying Late Fee for Ubals Company
 - e. Discussion and Consider Taking Action on a Resolution Cancelling the Election
 - f. Discussion and Consider Taking Action on a Licensing and Permit Roles and Responsibilities
 - g. Discussion and Signing of Documents Related to DOLA EIAF Grant
9. **EXECUTIVE SESSION**
10. **ACTION ITEMS FOR NEXT MEETING**

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

11. TOPIC FOR NEXT MEETING
12. ADJOURN

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