

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

May 14th, 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 Bill Payments

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. Water Report
- e. Financial Report

7. **OLD BUSINESS**

- a. Discussion and Consider taking Action on Konope Contract
- b. Discussion and Consider on Licensing Fees
- c. Discussion of Trustee Letters of Intent Review Process
- d. Discussion of Town Project Tracker Management
- e. Review of Draft Ordinance 2024-01 Which Modifies Business License Approval Process

8. **NEW BUSINESS**

- a. Discussion of Code Enforcement Procedures
- b. Review Water System Operator Resume
- c. Discussion and Consider Taking Action on Park Maintenance
- d. Discussion and Consider Taking Action on a Resolution Cancelling Mayor Pay

9. **EXECUTIVE SESSION**

10. **ACTION ITEMS FOR NEXT MEETING**

11. **TOPIC 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

12. **ADJOURN**

Town of Moffat is inviting you to a scheduled Zoom meeting.

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Time: This is a recurring meeting Meet anytime

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