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



## **BOARD OF TRUSTEES SPECIAL MEETING**

May  $28^{th}$ , 2025 - 6:00pm

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
  - a. Approval of Agenda
  - b. Approval of Minutes

## 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. Discussion and consider taking action on Special Events Planned in Moffat
- b. Discussion and consider taking action on Town Cloud agreement
- c. Discussion and consider taking action on road work on T Road and Garfield
- d. Discussion and consider taking action on town clean up

#### 7. NEW BUSINESS

- a. Discussion and consider taking action on Resolution 2025 06 Official Designations
- b. Discussion and consider taking action on public access to water line on well #5
- c. Discussion and consider taking on burn ban enforcement in the Town of Moffat
- d. Update check signers for the town bank accounts

# 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