

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

May 6th, 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. Swearing in of Trustee Opperman
 - b. Discussion and consider taking action on POTCH LLC water invoicing
 - c. Discussion and consider taking action on road work on T road and Garfield
 - d. Discussion and consider taking action on SFCSA lease of Town of Moffat grow dome and surrounding area
7. **NEW BUSINESS**
 - a. Discussion and consider taking action on trustee notice of vacancy timeline
 - b. Discussion and consider taking action on forming a planning commission
 - c. Discussion and consider taking action on roads committee
 - d. Discussion and consider taking action on CML Regional Meeting May 20th
8. **WORKING SESSION**
 - a. Working session on special events ordinance
9. **ACTION ITEMS FOR FUTURE MEETINGS**
10. **TOPIC FOR FUTURE MEETINGS**
11. **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