

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

May 9, 2023 - 7:00pm

- 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 Pay
- 5. PUBLIC COMMENT**

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. All speakers must stay on topic and are encouraged to state their point as briefly and clearly as possible. Each speaker is limited to a maximum of three (3) minutes. Comments will be taken under advisement by the Board, but no decisions will be made. Board and staff are here to listen during this segment of the meeting. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action. Personal attacks, whether directed at members of Town Board, Town staff or fellow citizens must be avoided.
- 6. CLERK & ATTORNEY REPORTS**
 - a. Attorney's Report
 - b. Clerk's Report
- 7. TRUSTEE & MAYOR REPORTS**
 - a. Mayor's Report
 - b. Trustee's Report
- 8. OLD BUSINESS**
 - a. Hearing on Building Codes
 - b. Approval of adoption of Moffat Building Codes
 - c. Figgero
 - d. Zoom Meeting Microphones
 - e. Grant Writing Contract
 - f. Ann Bunting
 - ❖ Water Report
 - ❖ Well House #4 Improvements
 - ❖ Review Moffat/Potch water agreement
 - ❖ Approval of Moffat and Potch Water agreement
 - g. Water line Easements
 - h. Ballot Language
 - ❖ What would you like to see on this upcoming ballot

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

Topic: Town of Moffat's Zoom Regular Meeting

Passcode: 634627

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Join Zoom Meeting

<https://us02web.zoom.us/j/85478603633?pwd=VlpHY2l0ZGZ6WnBuZHI5L3hTWwpoQT09>

9. **NEW BUSINESS**
 - a. Banking needs for Payroll
10. **EXECUTIVE SESSION (IF NECESSARY)**
11. **ADJOURN**

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