

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

June 11th, 2024 - 6:00pm

- a. **CALL TO ORDER**
- b. **PLEDGE OF ALLEGIANCE**
- c. **ROLL CALL**
- d. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Bill Payments

- e. **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.

- f. **REPORTS**

- a. Clerks Report
- b. Mayors Report
- c. Trustee Report
- d. Cannabis Compliance Report
- e. Water Report
- f. Financial Report

- g. **OLD BUSINESS**

- a. Discussion of Ordinance 2024-01 Which Amends Ordinance NO. 3-2009 An Ordinance Amending the Business License Ordinance for The Town of Moffat
- b. First Reading of Ordinance 2024-01 Which Amends Ordinance NO. 3-2009 An Ordinance Amending the Business License Ordinance for The Town of Moffat
- c. Discussion of Ordinance No. 2024-02 An Ordinance Amending Ordinance 2019-16 Establishing Excise Tax Procedures & Penalties for The Town of Moffat, Colorado.
- d. First Reading of Ordinance No. 2024-02 An Ordinance Amending Ordinance 2019-16 Establishing Excise Tax Procedures & Penalties for The Town of Moffat, Colorado.
- e. Discussion of Engaging SUCEED For a Community Listening Session
- f. Discussion of SLFRF Funds Status and Potential Expenditures

- h. **NEW BUSINESS**

- a. Review and Approval of New Cannabis Business License Application

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

- i. EXECUTIVE SESSION
- j. ACTION ITEMS FOR NEXT MEETING
- k. TOPIC FOR NEXT MEETING
- l. ADJOURN

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