

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

BOARD OF TRUSTEES MEETING

June 14th, 2022 - 7:00pm

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Payment of Regular Monthly Bills

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. Comments will be taken under advisement by the Board but no decisions will be made. 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.

6. **CLERK & ATTORNEY REPORTS**

- a. Attorneys Report
- b. Clerks Report

7. **TRUSTEE & MAYOR REPORTS**

- a. Mayors Report
- b. Trustee Report

8. **NEW BUSINESS**

- a. Discussion of vacation of an alley for Mr. Kelley Smith

9. **OLD BUSINESS**

- a. Second Reading of Ordinance 2022-02
- b. Discussion/Voting about signing the contract to have a dumpster at the park
- c. Discussion/Voting on filling the clerk position
- d. Discussion/Reading of New Marijuana Ordinance to include zoning the new 60-aannexation for cannabis

10. **EXECUTIVE SESSION (IF NECESSARY)**

11. **ADJOURN**