

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES SPECIAL MEETING**

**June 18th, 2024 - 6:00pm**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
  - a. Approval of Agenda
  - b. Approval of Minutes
5. **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.
6. **REPORTS**
  - a. Clerks Report
  - b. Mayors Report
  - c. Trustee Report
7. **OLD BUSINESS**
  - a. Discussion with SUCCEED director on how SUCCEED can help Moffat with community development.
  - b. Discussion about public outreach for water meeting on July 9<sup>th</sup>
  - c. Discussion and consider taking action on election IGA for a potential election in fall 2024 or spring 2025
  - d. Discussion of Park Maintenance
  - e. Discussion of road maintenance process
  - f. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-01 Which Amends Ordinance NO. 3-2009 An Ordinance Amending the Business License Ordinance for The Town of Moffat
  - g. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance No. 2024-02 An Ordinance Amending Ordinance 2019-16 Establishing Excise Tax Procedures & Penalties for The Town of Moffat, Colorado
  - h. Discuss and consider taking action on Resolution 2024 -16 Approving New Signers for Bank Accounts
8. **NEW BUSINESS**

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

- a. Discussion of roads on Phase II
9. **EXECUTIVE SESSION**
10. **ACTION ITEMS FOR NEXT MEETING**
11. **TOPIC FOR NEXT MEETING**
12. **ADJOURN**

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