

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

June 25th, 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
 - d. Park Report
7. **OLD BUSINESS**
 - a. Discussion of Park Maintenance
 - b. Discussion of Park Grants
 - c. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-03 - An Ordinance Amending the Marijuana Framework Ordinance
 - d. Discussion about public outreach for water meeting on July 9th
 - e. Discussion of Ballot Language
8. **NEW BUSINESS**
9. **EXECUTIVE SESSION**

The Town Board may, upon 2/3 vote of the Town Board, convene into Executive Session:

1. To discuss and receive legal advice concerning a written demand for payment and threat of litigation received by the Town of Moffat from Potch, LLC on March 21, 2024 pursuant to C.R.S §§ 24-6-402(4)(b), (d) and (e)(I).

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

2. To discuss and receive legal advice regarding CIRSA Claim PC6021746-1. C.R.S §§ 24-6-402(4)(b), (d) and (e)(I).

3. Negotiation of the existing Water Resources Agreement between Potch, LLC and the Town of Moffat, including discussion of the potential purchase, acquisition, lease, transfer or sale of real, personal, or other property interests of the Town of Moffat related thereto pursuant to C.R.S §§ 24-6-402(4)(a), (b) and (e)(I).

10. **ACTION ITEMS FOR NEXT MEETING**

11. **TOPIC FOR NEXT MEETING**

12. **ADJOURN**

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