

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES SPECIAL MEETING**

**June 4th, 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. Status Update and Review of Draft Excise Tax Ordinance and Draft Business License Ordinance
  - b. Assignment of Trustee Roles: Water Management & Bank Signer Resolution/Bank Signer Document Collection
  - c. Discussion of Public Outreach for Water Project Implementation
  - d. Discussion of Konope Contract Negotiations
8. **NEW BUSINESS**
  - a. Discussion About Planning Commission.
  - b. Discussion About General Community Engagement in the Town
  - c. Review and Consider Taking Action on New Cannabis Application Documents
9. **EXECUTIVE SESSION**
10. **ACTION ITEMS FOR NEXT MEETING**
11. **TOPIC FOR NEXT MEETING**
12. **ADJOURN**

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