

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

July 23rd, 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
 - c. Payment of Bills
5. **PUBLIC COMMENT**
6. 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.
7. **REPORTS**
 - a. Clerks Report
 - b. Mayors Report
 - c. Trustee Report
8. **OLD BUSINESS**
 - a. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance No. 2024-04 An Ordinance Amending Ordinance 2024-02 Establishing Excise Tax Procedures & Penalties for The Town of Moffat, Colorado
 - b. Discussion of Planning Commission Establishment
 - c. Discussion About Festival in the Town of Moffat and Citizen Concerns
9. **NEW BUSINESS**
 - a. Discussion of Sales Tax Collection of Festival
 - b. Discussion of Fine Implementation for Festival
 - c. Discussion and consider taking action on FIGGRO proposal
10. **EXECUTIVE SESSION**

The Town Board may, upon 2/3 vote of the Town Board, convene into Executive Session pursuant to C.R.S §§ 24-6-402(4)(b) and (e) to discuss:

1. Discuss negotiation of the Water Service Agreement between the Town and Potch, LLC
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

11. ACTION ITEMS FOR NEXT MEETING
12. TOPIC FOR NEXT MEETING
13. ADJOURN

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