

TOWN OF MOFFAT

TOWN HALL

BOARD OF TRUSTEES
401 LINCOLN AVE.
MOFFAT, COLORADO



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

July 25, 2023 - 7:00pm

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 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. All speakers must stay on topic and are encouraged to state their point as briefly and clearly as possible. Each speaker is limited to a maximum of three (3) minutes. Comments will be taken under advisement by the Board, but no decisions will be made. Board and staff are here to listen during this segment of the meeting. 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. Personal attacks, whether directed at members of Town Board, Town staff or fellow citizens must be avoided.

6. **REPORTS**

- a. Mayor's Report
- b. Trustee's Report
- c. Clerk's Report

7. **INTRODUCTIONS**

8. **OLD BUSINESS**

- a. Resolution 2023-02
- b. Letter of Intent
- c. Trustee Vacancy
- d. Election Class's
- e. Refund for Ms. Justice

Town of Moffat is inviting you to a scheduled Zoom meeting.

Topic: Town of Moffat's Zoom Special Meeting

Passcode:147273

One tap mobile+7193594580,,84141796859##*726344#US

Join Zoom Meeting

<https://us02web.zoom.us/j/82605577375?pwd=OU4rekFvcUMvMDREQldXeDBDbFdQUT09>

- f. Letter to Mr. Smith
- g. Clerk's Performance review
- h. Company Cell Phone for Clerk
- i. Meeting Schedule

9. **NEW BUSINESS**

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

11. **ADJOURN**

Town of Moffat is inviting you to a scheduled Zoom meeting.

Topic: Town of Moffat's Zoom Special Meeting

Passcode:147273

One tap mobile+7193594580,,84141796859#**726344#US

Join Zoom Meeting

<https://us02web.zoom.us/j/82605577375?pwd=OU4rekFvcUMvMDREQldXeDBDbFdQUT09>