

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

**BOARD OF TRUSTEES SPECIAL MEETING
JULY 28, 2021-7:00pm**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approve payment of regular monthly bills -available for review at
Town Hall

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. Comments will be taken under advisement by the Board but no decisions will be made. 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.

6. **NEW BUSINESS**

- a. Presentation via Zoom with Tim Koeshall of MyGov.
- b. Discussion and possible approval of contract with MyGov to implement licensing management software
- c. Discussion and possible approval of Ordinance 2021- "AN *EMERGENCY* ORDINANCE REPEALING ESTABLISHMENT OF A PLANNING COMMISSION FOR THE TOWN OF MOFFAT, COLORADO"
- d. Discussion and approval of options for Park Maintenance
- e. Update on Water System/CDPHE Issues
- f. Discussion re: Land Use Regs in anticipation of work session on July 31@ 4:20P

7. **TRUSTEE/MAYOR REPORTS**

8. **ADJOURN**