

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

July 30th, 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**
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. Discussion and consider taking action on topics for community engagement events
 - b. Discussion and consider taking action on ballot language for the Town of Moffat
 - c. Discussion and consider taking action on street signs in the Town of Moffat
 - d. 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
9. **NEW BUSINESS**
 - a. Discuss and consider action on a request from Trustee Don Studinski for the Town Board to bring formal written charges against Trustee Tyler Berger for misconduct and malfeasance in office, and setting a date for a public hearing whereat the Board will hear evidence on the formal written charges and consider appropriate action and consider appropriate action, including, without limitation, removal of Trustee Berger from his office on the Town Board.
 - b. Discussion on how to properly verify land ownership in the Town of Moffat
 - c. Discussion and consider taking action on a new audio-visual system for meetings
10. **EXECUTIVE SESSION**

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

The Town Board may, upon 2/3 vote of the Town Board, convene into Executive Session pursuant to pursuant to C.R.S. 24-6-402(4)(b) (Legal Advice) and C.R.S. 24-6-402(4)(f)(I) (Personnel Matters) to discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the following public officer(s) or employee(s):

- Discuss request to file formal charges of misconduct and malfeasance by Trustee Tyler Berger

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

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