



BOARD OF TRUSTEES REGULAR MEETING

July 8th, 2025 – 6:00pm

- 1. CALL TO ORDER
- 2. ROLL CALL

3. APPROVAL OF AGENDA

- a. Approval of Agenda
- b. Approval of Minutes
- c. Approval to Pay Bills

4. PUBLIC COMMENT

Public comment provides a time for community members to present their views to the Board of Trustees. If you wish to speak, raise your hand and wait to be acknowledged. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board may consider all public input as we plan for future discussions. Any decisions must be agenda items for a future publicly announced meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

5. REPORTS

- a. Clerks Report
- b. Trustee Report
- c. Mayors Report
- d. Water Report
- e. Financial Report

6. OLD BUSINESS

a. Discussion and consider taking action on Ordinance 2025-01 - An Ordinance Establishing Sound and Noise Levels in the Town of Moffat

7. <u>NEW BUSI</u>NESS

- a. Discussion and consider taking action on hiring Ben Pietras to work on website ADA compliance
- b. Discussion about Saguache County cares

8. WORKING SESSION

a. Working Session on Special Event Ordinance

9. 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)(a), (b), and (e)(I) for the purpose of receiving legal advice from the Town's water attorney and the ongoing negotiation of an existing Water Resources Agreement between Potch, LLC and the Town of Moffat, including discussion of the potential purchase, acquisition, lease, transfer or sale of real, personal, or other property interests of the Town of Moffat related thereto.

10. ACTION ITEMS FOR FUTURE MEETINGS

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. TOPIC FOR FUTURE MEETINGS

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