

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

**BOARD OF TRUSTEES MEETING
AUGUST 10, 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. Consideration of candidate Helena Wright for vacant trustee position
 - b. Presentation/Discussion and possible approval of waste removal contracts (Trustee Berger)
 - c. Town Clean-up
 - d. Update on Water System/CDPHE Issues
 - e. Consideration and Possible Approval of “*An Ordinance Amending Ordinance 2021-02 and the Framework for Regulated Marijuana in the Town of Moffat.*”
7. **TRUSTEE/MAYOR REPORTS**
8. **ADJOURN**