

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

August 13th, 2024 - 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Bill Payments
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. Mayors Report
 - c. Trustee Progress Report
 - d. Park Report
 - e. Water Report
 - f. Financial Report
6. **OLD BUSINESS**
 - a. Discussion and consider taking action on suggested edits on cannabis framework ordinance
 - b. Discussion and consider taking action on November election timeline and ballot language
7. **NEW BUSINESS**
 - a. Discussion and consider taking action on a policy for a Town Facebook page
 - b. Discussion and consider taking action on posting notices, reviewing applications, and selecting a new Trustee for the Trustee vacancy.
 - c. Discussion and consider taking action on new Skoglund Excavating Contract
 - d. Discussion and consider taking action on cell phone for town staff
 - e. Discussion about establishing the Mayor as staff supervisor
 - f. Discussion and consider taking action on Resolution 2024-11 - A RESOLUTION
Establishing Office Hours FOR THE TOWN OF MOFFAT, STATE OF COLORADO
8. **ACTION ITEMS FOR NEXT MEETING**
9. **TOPIC FOR NEXT MEETING**
10. **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