

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

August 20th, 2024 - 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Payment of Outstanding 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. Mayors Report
 - c. Trustee Progress Report
 - d. Park Report
 - e. Water Report
6. **OLD BUSINESS**
 - a. Discuss, and consider taking action on Notice of TABOR Mail Ballot Election November 5, 2024
 - b. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-05 - An Ordinance Establishing Tabor Ballot Election Language for November 5th, 2024 Election
7. **NEW BUSINESS**
 - a. Discussion and consider taking action on Resolution 2024-18 – Fee Schedule
 - b. Discussion and consider taking action on content of letters and sending letters out to cannabis companies about new excise tax and cannabis ordinance content and enforcement dates
 - c. Discussion and consider taking action on Resolution 2024-19 – Assignment of a mayor Pro Tem.
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