

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

**BOARD OF TRUSTEES SPECIAL MEETING
AUGUST 24, 2021-7:00pm**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
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 and Possible Approval of Design/Planning Estimate from SGM for water/wastewater infrastructure
 - b. Consideration and Possible Approval of Professional Services Agreement with TJ DuBlac for planning services
 - c. Discussion of Work Session to Review/Revise MJ Ordinance updates
7. **TRUSTEE/MAYOR REPORTS**
8. **ADJOURN**