

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

August 26th, 2025 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**

- a. Approval of Agenda
- b. Approval of Minutes

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

6. **OLD BUSINESS**

- a. Discussion and consider taking action on Conscious Care excise tax refund
- b. Discussion and consider taking action on board pay

7. **NEW BUSINESS**

- a. Discussion and consider taking action on Ordinance 2025-01 - AN ORDINANCE OF THE TOWN OF MOFFAT ESTABLISHING THE ELECTION SCHEDULE FOR TRUSTEE AND MAYORAL SEATS BEGINNING IN THE 2026 ELECTION
- b. Discussion and consider taking action on establishing a budget committee.
- c. Discussion and consider taking action on audit for 2024 finances

8. **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.

The Board will convene into executive session pursuant to the following:

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

C.R.S. 24-6-402(4)(f) (Personnel Matters) to discuss the employment, evaluation, reassignment, duties, discipline, resignation, or dismissal of the following employee - Town Water Clerk, Hunter Horsely.

-The subject employee can request an open meeting.

9. ACTION ITEMS FOR FUTURE MEETINGS

10. TOPIC FOR FUTURE MEETINGS

11. ADJOURN

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