



TOWN OF MOFFAT | EST. 1911

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

**BOARD OF TRUSTEES REGULAR MEETING**

**August 27<sup>th</sup>, 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. Discussion and consider taking action on Resolution 2024-18 – Fee Schedule
  - b. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-05 - An Ordinance Calling a Special Mail Ballot Election for November 5<sup>th</sup>, 2024
  - c. Discuss and consider taking action on Resolution 2024-22 to Approve a Ballot Measure Regarding Repealing and Replacing the Town’s Current Retail Marijuana Excise Tax With a New Regulated Marijuana Business License Tax of Two Thousand Dollars (\$2,000.00) Per Year On All Retail Marijuana Cultivation Business License Renewals
  - d. Discuss and consider taking action on Resolution 2024-21 to Approve a Ballot Measure for the Town of Moffat to Publish Ordinances by Title Only Rather Than Publishing Ordinances in Full Pursuant to C.R.S. § 31-16-105
7. **NEW BUSINESS**
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