

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

**BOARD OF TRUSTEES SPECIAL MEETING
AUGUST 30, 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. Discussion with Matt Hutson of SGM re: water infrastructure project and proposed designed plan for Moffat
 - b. Consideration and Possible Approval of Design Plan Bid from SGM for water infrastructure project
 - c. Discussion and Appointment of Current Trustees to the Water Committee for the Town of Moffat
 - e. Discussion and Possible Approval of Employment Contract for Clerk/Treasurer candidate Helena Wright
 - f. Discussion of Weekly Meetings and Monthly Work Sessions
7. **TRUSTEE/MAYOR REPORTS**
8. **ADJOURN**