

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

September 10th, 2024 - 6:00pm

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

- a. Approval of Agenda
- b. Approval of Minutes
- c. Approval of Monthly 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. Water Report
- e. Park Report
- f. Financial Report

6. OLD BUSINESS

- a. Discussion and consider taking action on Ordinance 2024-03 Cannabis Framework Ordinance
- b. Discussion and consider taking action on purchase of A/V equipment for town hall
- c. Discussion and consider taking action on a purchase of a cell phone for town staff
- d. Discuss and give direction on next steps for **water connection procedures, needed ordinances / resolutions, tap fee, hookup fee, application fee.**
- e. Discuss and consider action on the Potch water case modifying Town well 5 use

7. NEW BUSINESS

- a. Discussion and consider taking action on hiring a third party to chair the Trustee Berger public hearing
- b. Discuss and consider taking action on either an audit or an audit exemption with estimated cost.
- c. Review and appointment of Planning and Zoning Commission members by the Mayor
- d. Discussion and consider taking action on installing a meter pit on Blk 101 Lot 4 & 5
- e. Discussion and consider taking action of FIGGRO automated notices to cannabis companies regarding excise taxes

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

- f. Discussion and consider taking action on a Donation to the Church
8. **EXECUTIVE SESSION**
9. **ACTION ITEMS FOR NEXT MEETING**
10. **TOPIC FOR NEXT MEETING**
11. **ADJOURN**

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