

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

September 17th, 2024 - 7:30pm

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. Mayors Report
 - c. Trustee Progress Report
 - d. Water Report
 - e. Park Report
6. **OLD BUSINESS**
 - a. Voting on submitted Letters of Intent for the Trustee vacancy

7. **NEW BUSINESS**

- a. Discussion and consider taking action on CIRSA Quotes for 2025 coverage
- b. Discussion and consider taking action on the purchase of election envelopes

8. **EXECUTIVE SESSION**

9. **ACTION ITEMS FOR NEXT MEETING**

10. **TOPIC FOR NEXT MEETING**

11. **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