

**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, 2025 – 6:00pm

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA & MINUTES

- 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. Trustee Report
- c. Mayors Report
- d. Water Report

6. EXECUTIVE SESSION

- a. 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.

7. NEW BUSINESS

- a. Discussion and consider taking action on hooking citizens up to the town water system
- b. Signing of the Audit Exemption by the board
- c. Discussion of consider taking action on Resolution 2025-11 – Approving The 2024 Exemption From Audit
- d. Discussion and consider taking action of written findings from 9.9.2025 Public Hearing

8. OLD BUSINESS

- a. Discussion and consider taking action on state water next steps
- b. Discussion and consider taking action on ADA website compliance

9. WORKING SESSION

- a. Working session with POTCH LLC to discuss Well #5 water agreement

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

10. ACTION ITEMS FOR FUTURE MEETINGS
11. TOPIC FOR FUTURE MEETINGS
12. ADJOURN

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