

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES SPECIAL MEETING**

**September 24<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. Water Report
- e. Park Report

**6. OLD BUSINESS**

- a. Administering of Oaths to new Trustee by Clerk
- b. Discussion and consider taking action on water system hook up process and application
- c. Discussion of POTCH LLC Well #5 water court ruling
- d. Discussion of Ordinance 2024-03 Cannabis Ordinance
- e. Discussion and consider taking action on 2025 CIRSA quotes and premium payments

**7. NEW BUSINESS**

- a. Discussion and consider taking action on payment to Belinda Zink to complete grant for Town Hall repairs
- b. Discussion of election process and appointing election judges
- c. Discussion and consider taking action on replacement of light bulbs in Town Hall
- d. Discussion and consider taking action on Resolution 2024-23 – Assigning New Bank Signers
- e. Discuss and consider taking action on road improvements to Patricia Regal Blvd.
- f. Discussion and consider taking action on confidential data MOU for 2025

**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