

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING & PUBLIC HEARING

September 9th, 2025 – 6:00pm

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

- a. Approval of Agenda
- b. Approval of Minutes
- c. Approval to Pay 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
- e. Financial Report

6. PUBLIC HEARING

- a. Hold a public hearing, discuss, and consider action on written charges seeking the removal of Mayor Melinda Myers from the office of mayor, pursuant to C.R.S. § 31-4-307 and Resolution 2024-04.
- b. The Board reserves the right to convene into executive session pursuant to the following:
 - i. C.R.S. 24-6-402(4)(b) (Legal Advice) to discuss legal advice regarding the potential discipline or removal of the following public officer: Mayor Melinda Myers.

7. OLD BUSINESS

8. NEW BUSINESS

9. ACTION ITEMS FOR FUTURE MEETINGS

10. TOPIC FOR FUTURE MEETINGS

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