

RESOLUTION NUMBER 2025-26

TOWN OF MOFFAT, COLORADO

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF MOFFAT, COLORADO, DESIGNATING OFFICIAL POSITIONS, POSTING LOCATIONS, MEETING TIMES, OFFICIAL NEWSPAPER, AND BANK FOR TOWN BUSINESS.

WHEREAS, the Town of Moffat ("Town") requires the designation of official positions and locations for the conduct of Town business; and

WHEREAS, it is necessary to designate official posting places for the notification of town meetings and to establish regular meeting times; and

WHEREAS, the Town must designate an official newspaper for the posting of necessary legal documentation and an official bank for the management of Town finances;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MOFFAT, COLORADO THAT:

SECTION 1: Matt Litrenta is hereby appointed as the Town Clerk and Treasurer, and Whitt Wyatt of Wyatt Hamilton Findlay PLLC, is designated as the Town Attorney.

SECTION 2: Notice for all meetings of the Town's Board of Trustees shall be posted at least 24 hours prior to the meeting (unless otherwise provided by law). The official posting places shall be (i) on Town of Moffat's website (townofmoffat.colorado.gov), and (ii) at Town Hall (401 Lincoln Ave., Moffat, CO 81143).

SECTION 3: Regular meetings of the Board of Trustees shall be held at the Town Hall (401 Lincoln Ave., Moffat, CO 81143) on the second Tuesday of each month unless otherwise posted. Special meetings may be noticed for any day and time; however, such meetings will generally take place on Tuesday evenings unless otherwise posted.

SECTION 4: The Valley Courier or Saguache Crescent is hereby designated as the Town's official newspaper for official publications of the Town.

SECTION 5: Alamosa State Bank is hereby designated as the official bank for Town's operating bank accounts

SECTION 7: This Resolution shall take effect immediately upon its passage and adoption.

ADOPTED AND APPROVED by the Board of Trustees this 28th day of May,

2025

TOWN OF MOFFAT

BY: 
Mayor, Melinda Myers

ATTEST: 
Clerk, Matt Litrenta