

TOWN OF MOFFAT, COLORADO

RESOLUTION NO. 2025-13

A RESOLUTION CLARIFYING ELIGIBILITY FOR BOARD COMPENSATION IN 2025

WHEREAS, the Board of Trustees of the Town of Moffat adopted **Ordinance 2023-07** which established board compensation; and

WHEREAS, this Ordinance became effective to the board elected or deemed elected at the April 9th 2024 election; and

WHEREAS, the first compensation check would have been issued on May 14th 2024; and

WHEREAS, the Board of Trustees of the Town of Moffat adopted and signed **Resolution 2024-12**, which voluntarily waived compensation for the then current members of the Board of Trustees; and

WHEREAS, questions have since arisen concerning the entitlement of Trustees to back pay for any period following the April 9th 2024 election; and

WHEREAS, the Board of Trustees finds it in the best interests of the Town to clarify that Trustees who approved and signed Resolution 2024-12 are not entitled to any board back pay, as they voluntarily waived that compensation and that Trustees who were appointed after the signing of Resolution 2024-12 are entitled to the compensation set forth in **Ordinance 2023-07**.

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

1. **Ineligibility for Back Pay.** Any Trustee who approved and signed **Resolution 2024-12** shall not be entitled to receive any board back pay or retroactive compensation for service as a Trustee for any period following the effective date of that resolution.
2. **Eligibility for Back Pay.** Any Trustee who was appointed after the signing of **Resolution 2024-12**, or who did not voluntarily waive their compensation by signing **Resolution 2024-12** is entitled to compensation in accordance with **Ordinance 2023-07**.
3. **Finality.** This resolution shall serve as the final statement of the Town of Moffat's position regarding trustee compensation and back pay relating to **Ordinance 2023-07** and **Resolution 2024-12**.
4. **Effective Date.** This resolution shall take effect immediately upon adoption.

ADOPTED this 10/24/25 day of November, 2025, by the Board of Trustees of the Town of Moffat, Colorado.

ATTEST:



Matt Litrenta, Town Clerk

APPROVED:



Melinda Myers, Mayor