

Town of Moffat
Board of Trustees Special Meeting Agenda
LIMITED CAPACITY- ONLY 25 PUBLIC MEMBERS- YOU CAN ALSO EMAIL
TOWN OF MOFFAT ANY PUBLIC COMMENTS TO BE READ AT THE MEETING
DUE TO COVID19.

Place: Town Hall, Moffat Community Center
Date: Tuesday, September 29, 2020
Time: 6:30 P.M.

- I. Call to Order by Mayor Reigel**
- II. Pledge of Allegiance**
- III. Roll Call**
 - Mayor: Patricia Reigel
 - Trustees: Tyler Berger Brian Morgan Cassandra Foxx
 - Kristin Ecklund Ray Miller Ken Skoglund
 - Town Clerk: Amy Hardin
- IV. Administrative**
 - Agenda Approval
- V. Mayor's Report**
- VI. Public Comment, 3 uninterrupted minutes each**
- VII. New Business**
 - Executive Session, board, attorney, town clerk
 - Appointment of Town Attorney Mallika Magner and execution of Town Attorney Fee Agreement with Magner
 - Waiver and Release to allow former Town Attorney Mr. Dingess to waive attorney-client privilege with respect to current Town Attorney Magner
 - For conference with Town Attorney CRS 24-6-402(4)(b) legal advice
 - CRS 24-6-402(4)(e) negotiation strategies
 - CRS 24-6-402(4)(d) confidentiality
 - Salary reconsideration for Town Clerk
- VIII. OLD Business**
- IX. Adjournment**

All items listed with an asterisk (*) are considered to be routine and non-controversial by the Town Trustees and will be approved by one motion. There will be no separate discussion of these items unless a Trustee requests it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the general agenda. *One reading for resolutions; two readings for ordinances per State Law.*