**Town of Moffat  
Board of Trustees Special Meeting Agenda**

**Place: Town Hall**

**Date: Tuesday, June 2, 2020**

**Time: 5:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call:** Mayor Patricia Reigel, Trustees: Tyler Berger, Kristin Ecklund, Ray Miller, Brian Morgan, Zach Schwartz, Ken Skoglund
4. **Approve Agenda**
5. **Enter Executive Session. Items to be discussed:** 
   1. Obtain legal advice from Town Attorney regarding potential liability associated with and stemming for Events at or around 714 MPRB on or about May 18, 2020.
6. **Discussion of Scope of Canna Valley Consulting Contract**
7. **Discussion of Appointment of Town Clerk**
8. **Town Passwords and Security**
9. **Documents Provided to Board in Preparation for Board Meetings**
10. **Future Board Agenda Items (Items Included in “Consent Agenda”)**
11. **Financial Review**
12. **Set Future Special Meeting Date if Needed**
13. **Adjourn Meeting**

Agenda Approved and Signed by Trustees:

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