

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

JANUARY 28th, 2025 – 6:00pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Payment of Outstanding 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
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a. Discussion and consider taking action for a road survey on 4th St.
 - b. Discussion and consider taking action on road improvements on Garfield
 - c. Discussion and consider taking action on next steps for appointing a mayor
 - d. Discuss and consider taking action on Mayor Compensation Ordinance. First reading.
 - e. Discuss and consider taking action on Roads Committee Resolution.
 - f. Discussion on utilizing higher bearing interest account for town funds
 - g. Discuss and consider taking action on Grants Committee Resolution.
 - h. Discuss and consider taking action on Social Committee Resolution.
 - i. Discuss and consider taking action on Trustee Compensation Ordinance
 - j. Mayor Studinski progress report on Special Events Ordinance to be completed in February.
 - k. Mayor Studinski to enquire about dates for Sacred Lost Valley Park festivals in 2025.
 - l. Discuss and consider taking action on hiring a municipal judge. Form a committee to pursue a candidate.
 - m. Discuss and consider taking action to establish an Intergovernmental Agreement with Saguache for Sheriff engagement. Form a committee to accomplish this.

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

- n. Initiate and negotiate an agreement with SLV Rec to provide electricity for Area 420. Assign trustee to handle this.
- o. Trustee Myers update on Town Hall acoustics and sound system.
- p. Discussion and consider taking action on payment plan for Occupational Tax
- q. Discussion and consider taking action on reimbursement for Mr. Studinski purchasing A/V equipment for the town
- r. Discussion and consider taking action on Hiring a CPA to do the taxes for the Town of Moffat

8. ACTION ITEMS FOR FUTURE MEETINGS

9. TOPIC FOR FUTURE MEETINGS

10. ADJOURN

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