

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

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John Kinkaid
District 1

Chuck Grobe
District 2

Tom Mathers
District 3

Board Meeting Agenda

Minutes will be recorded for these formal meetings

Tuesday, April 1, 2014

- | | | |
|---|--------------|--|
| 1 | 8:30 to 8:35 | Call to order Pledge of Allegiance/Opening Prayer |
| 2 | 8:35 to 8:45 | Consent Agenda - Review & Sign the following documents: a) Approve Minutes : March 25 b) Interior painting contract for Museum of Northwest Colorado |
| 3 | 8:45 to 9:00 | General Discussion Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noted on this agenda |
| 4 | 9:00 to 9:05 | Office of Development Services - Roy Tipton ➤ Present partial Release of Retainage with Alliance Roofing for Public Safety Center roof project |
| 5 | 9:05 to 9:10 | Finance Department – Mindy Curtis ➤ Present quarterly Budget Supplemental for approval |
| 6 | 9:10 to 9:40 | Possible Executive Session pursuant to C.R.S. 24-6-402 (4) (f) to discuss personnel matter |

**** Agenda is Subject to Change until 24 hours before scheduled Hearings****

The Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings