

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES WORKING SESSION

February 20th, 2024 - 6:00pm

1. CALL TO ORDER

Mayor Lopez calls the meeting to order at 6:10pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Lopez announces there is a quorum

Trustee 1 – Skoglund

Trustee 2 – Berger (Arrived after roll call)

Trustee 3 – Kunkler

Trustee 4 - Studinski

Trustee 5 – Reichwald

Trustee 6 – A. Lopez (Remote)

STAFF PRESENT

Mr. Litrenta

Mr. Horsley

4. APPROVAL OF AGENDA

- a. Approval of Agenda

Mr. Reichwald makes a motion to approve the agenda. Mr. Skoglund seconds. Motion passes 5-0.

5. PUBLIC COMMENT

Public comment provides a time for community members to present their views to the Board of Trustees. This segment is the only opportunity for the public to comment on any agenda item or other subjects of concern. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board will consider all public input as we plan for future discussions but will not engage in immediate dialogue or make any decisions on these matters during this segment. Comments that are raised during this time may be considered for inclusion on the agenda of a future meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

Mr. Studinski would like it noted that attendance by some trustees is inconsistent.

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

6. WORKING SESSION

- a. Presentation of the Draft CDPHE Implementation Plan for the Town's Public water System

Mrs. Bunting provides a letter describing items she and the town has accomplished in regard to water. She, with the board, then discuss what needs to be done in regards to the CDPHE Implementation Plan. The board discusses community outreach and the CDPHE Implementation Plan timeline that they board will be voting on next week.

7. EXECUTIVE SESSION

No executive session was called.

8. ACTION ITEMS FOR NEXT MEETING

- Mr. Litrenta will work on the website to add a water section
- Mr. Litrenta and Mr. Horsley will work on assembling a contact list for Town of Moffat residents

9. TOPIC FOR NEXT MEETING

- Vote on approval of CDPHE Implementation Plan
- Draft Resolution Review for Agenda Procedure

10. ADJOURN

Mr. Skoglund makes a motion to adjourn. Mr. Berger seconds. Motion passes 6-0.

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