

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

January 13th, 2026 – 6:00pm

1. CALL TO ORDER

Mayor Myers calls the meeting to order at 6:01pm

2. ROLL CALL

Trustee Pietras
Trustee Opperman
Trustee Tomlinson
Trustee Miller

Staff
Mr. Litrenta

3. APPROVAL OF AGENDA & MINUTES

a. Approval of Consent Agenda

Mr. Litrenta makes a comment about edits he made to the minutes. Mr. Tomlinson makes a motion to approve the consent agenda. Mr. Opperman seconds. Motion passes 4-0.

b. Approval to Pay Bills

Ms. Myers reads the bills publicly. The board discusses as needed. Mr. Miller makes a motion to pay the bills. Mr. Opperman seconds. Motion passes 4-0.

4. PUBLIC COMMENT

Public comment provides a time for community members to present their views to the Board of Trustees on any matter. If you wish to speak, raise your hand and wait to be acknowledged. Everyone is required to express their viewpoints within a three-minute time allotment to allow all voices to be heard. Time limits will be enforced. Each individual may speak only once during the public comment period. No threatening or disorderly conduct will be tolerated and may result in removal from the meeting. Further citizen comments related to agenda items may be allowed when called upon by the presiding officer during the appropriate agenda item. The Board may consider all public input as we plan for future discussions. However, the Board is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the meeting on any issue raised by public comment that is not identified on the meeting's posted agenda. Any comments or

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Topic: Town of Moffat's Special Meeting

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decisions by the Board must be made during set agenda items or at a future publicly announced meeting.

Mr. Biggio makes a public comment about the town tracking water usage in town specifically in the cannabis grows.

Mr. Graves makes a public comment about a burnt down house in the Town of Moffat.

5. REPORTS

a. Clerks Report

Mr. Litrenta discusses with the board an audit exemption. Mr. Litrenta will initiate the audit exemption per the board's approval.

Mr. Litrenta reports about being ready to review the water documents.

b. Trustee Report

Mr. Tomlinson has taken over the park responsibilities and will be taking care of the trash at the park.

Ms. Pietras confirms with the clerk that the town will get reimbursed for the dumpster for town clean up

Mr. Opperman will work on getting speed limit signs up in town.

c. Mayors Report

Ms. Myers has continued to work on the town hall improvements

Ms. Myers reports that she met with Randi Sneed and Dana from GMS about grants and the valuation of the POTCH LLC water system.

Ms. Myers reports about the water meeting with the state.

Ms. Myers reports that the town is still in need of a permanent ORC

d. Water Report

Given in the mayor's report.

e. Financial Report

Mr. Litrenta gives the financial report. The board discusses as needed.

6. OLD BUSINESS

a. Discussion and consider taking action on Ordinance that addresses the Miles Per Hour on Mayor Patricia Reigel Blvd.

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The board discusses the speed limit on Mayor Patricia Reigle Blvd. The board discusses an email from the attorney. The speed limit will stay at 25 mph as there is no action the town can take.

- b. Discussion and consider taking action on Resolution 2026-01 – Appointing new Bank Signers

Mr. Litrenta completes and reads Resolution 2026-01. Mr. Opperman makes a motion to approve Resolution 2026-01. Mr. Tomlinson seconds. Motion passes 4-0.

7. NEW BUSINESS

- a. Discussion with Andrea Davis from Moffat Consolidated Schools about strategic planning process, community engagement sessions, and portrait of a graduate survey

The board holds a discussion with Andrea Davis from the Moffat School.

- b. Discussion and consider taking action on trustee task delegation

The board discusses task delegation among trustees. All board members will work on cleaning town hall. Mr. Opperman will work roads. Ms. Pietras will work on water. Mr. Tomlinson will manage the park. Mr. Miller will look at utilizing the grow dome. The board will meet to clean town hall at 4:30pm on 1.20.2026.

8. ACTION ITEMS FOR FUTURE MEETINGS

- Mr. Litrenta will post minutes with edits
- Mr. Litrenta will transfer audio
- Mr. Litrenta will send draft agenda and minutes for review
- Mr. Litrenta will assemble meeting packet
- Mr. Litrenta will work on Town Cloud transition
- Mr. Litrenta will update DocAccess with the new pdf documents
- Mr. Litrenta will post the agenda
- Mr. Litrenta will continue to get pricing for water meter and line costs
- Mr. Litrenta will work on getting new bank signer documents
- Mr. Litrenta will file Resolution 2026-01
- Mr. Litrenta will pay bills
- Mr. Litrenta will send payment verification to the county for reimbursement of dumpster
- Mr. Litrenta will file CIRSA payment paperwork
- Mr. Litrenta will initiate the audit exemption for 2025

9. TOPIC FOR FUTURE MEETINGS

- Working session on Special Event Ordinance
- Noise Ordinance
- Codification
- Discussion and consider taking action about vendor licenses for special events

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- Discussion and consider taking action on business license ordinance 2.3.2026
- Cannabis Ordinance edits with the attorney
- Review and discuss water ordinance and water agreement Work Session 1.27.2026
- Discussion and consider taking action on water user agreement 2.3.2026
- Discussion and consider taking action on water ordinance 2.3.2026
- Discussion and consider taking action on Resolution adopting water user agreement 2.3.2026

10. ADJOURN

Mr. Miller makes a motion to adjourn. Mr. Opperman seconds. Motion passes 4-0.

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