

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES WORKING SESSION**

**January 23, 2024 - 4:00pm**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

Mr. Lopez  
Mr. Studinski  
Mrs. Lopez  
Mr. Skoglund  
Mr. Kunkler  
Mr. Reichwald (Remote)  
Mr. Berger (Late)  
Mr. Litrenta  
Mr. Horsley

- 4. APPROVAL OF AGENDA**
  - a. Approval of Agenda

Mr. Studinski makes a motion to approve the agenda. Mrs. Lopez seconds. All aye.

- 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.

Lori Hannis, says that the Dollar General has had several issues on their property in the past week including defecation and theft of several propane tanks. She wanted to let the board know of this and see if they could get cameras on the exterior of their property.

- 6. REPORTS**

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

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- a. Working Session with GMS To Discuss Water System Proposals

Mrs. Dannah Koeniger & Mr. Thomas McClernan speak to the board and discuss the water system proposal. The binder is available in the Town Hall office and electronic copies are also available. Mr. Thomas McClernan covers the sections of the proposal binder and the board engages and asks questions. The board is told that they should look in to gaining community support to include information and education. The board was also advised to look in to possibly charging AREA 420 for water use. The board was advised they need to decide between the Impact Grant of the CDBG Grant and also decide which option the town would like to proceed with.

9. **EXECUTIVE SESSION**

10. **ACTION ITEMS FOR NEXT MEETING**

11. **TOPIC FOR NEXT MEETING**

12. **ADJOURN**

Mr. Studinski makes a motion to adjourn. Mr. Skoglund seconds. All aye.

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