

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



BOARD OF TRUSTEES SPECIAL MEETING

January 27th, 2026 – 6:00pm

1. CALL TO ORDER

Mayor Myers calls the meeting to order at 6:02pm

2. ROLL CALL

Trustee Pietras
Trustee Opperman
Trustee Tomlinson (Remote)
Trustee Miller

Staff
Mr. Litrenta

3. APPROVAL OF AGENDA & MINUTES

- a. Approval of Consent Agenda

Mr. Opperman makes a motion to approve the consent agenda. Ms. Pietras seconds. Motion passes 5-0.

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

5. REPORTS

- a. Clerks Report

Mr. Litrenta gives an update on the election.

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>
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Mr. Litrenta reports about the CML conference and scholarships.

Mr. Litrenta discusses the water main line specs with the board and discusses water line connection estimates.

Mr. Litrenta gives a Town Cloud update.

Mr. Litrenta discusses the trustee vacancy. Mr. Litrenta will post the notice of vacancy. LOI's will be due by 2.20.2026. Voting and swearing in will be done on 2.24.2024.

Mr. Litrenta discusses the farm plan water report that needs to be completed.

b. Trustee Report

Mr. Opperman reports about the DOT meeting in February.

Mr. Miller reports about his research into the community development block grant.

Mr. Tomlinson reports that he has been maintaining the park and gives a park update.

Ms. Pietras thanks the board for cleaning the town hall and she would like to do it monthly.

c. Mayors Report

Ms. Myers speaks about developing hosing in town.

Ms. Myers speaks about the historical grant for the repair of town hall. She suggests that the board have Belinda Zink give a report about improvements to town hall.

Ms. Myers reports about attending the council of governments meeting this week. She speaks about different grant opportunities for the town.

d. Water Report

Ms. Pietras reports about water samples and upcoming water meetings.

Ms. Pietras says she will be working on the upcoming public notice.

6. OLD BUSINESS

- a. Discussion, consider taking action, and voting on Resolution 2026-02 – A Resolution Closing the Capital Funds Account and Transferring All Remaining Funds to the Water Account

The board discusses Resolution 2026-02. Mr. Litrenta reads Resolution 2026-02. Mr. Miller makes a motion to pass Resolution 2026-02. Ms. Pietras seconds. Motion passes 5-0.

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- b. Discussion, consider taking action, and voting on Resolution 2026-03 – A Resolution Closing the Excise Account and Transferring All Remaining Funds to the Water Account

The board discusses Resolution 2026-03. Mr. Litrenta reads Resolution 2026-03. Ms. Pietras makes a motion to pass Resolution 2026-03. Mr. Miller seconds. Motion passes 5-0.

- c. Working session on water documents

The board conducts a working session about the water documents.

7. ACTION ITEMS FOR FUTURE MEETINGS

- Mr. Litrenta will post minutes
- 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 2026-02
- Mr. Litrenta will file Resolution 2026-03
- Mr. Litrenta will make edits to the water documents
- Mr. Litrenta will work on election documents
- Mr. Litrenta will post Trustee vacancy notice
- Ms. Myers will continue to organize hosing discussion for 2.10.2026
- Water committee will continue to work with the state
- Mr. Opperman will attend CDOT meeting
- Ms. Myers will continue working with GMS on the valuation of the POTCH water system
- Ms. Myers will work on the town hall renovation grant

8. TOPIC FOR FUTURE MEETINGS

- Working session on Special Event Ordinance
- Noise Ordinance
- Codification - February working session
- Discussion and consider taking action about vendor licenses for special events
- Discussion and consider taking action on business license ordinance 2.3.2026
- Cannabis Ordinance edits with the attorney
- Water document working session 2.3.2026
- Discussion and consider taking action about community building 2.3.2026

9. ADJOURN

Mr. Opperman makes a motion to adjourn. Ms. Pietras seconds. Motion passes 5-0.

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