

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



BOARD OF TRUSTEES SPECIAL MEETING

October 17th, 2024 – 9:00am

1. CALL TO ORDER

Mayor Studinski calls the meeting to order at 9:01am.

2. ROLL CALL

Mayor Studinski announces there is a quorum

Trustee 3 - Kelbert

Trustee 4 - Jung

Trustee 5 - Reichwald (Remote)

Trustee 6 - Catts

Staff

Mr. Horsley

Mr. Litrenta

3. APPROVAL OF AGENDA

- a. Approval of Agenda

Ms. Kelbert makes a motion to approve the agenda. Mr. Catts 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. If you wish to speak raise your hand and wait to be acknowledged. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board may consider all public input as we plan for future discussions. Any decisions must be agenda items for a future publicly announced meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

No public comment given.

5. OLD BUSINESS

- a. Discussion and Consider Taking Action on Appointment of Election Judges

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

The board discusses election judges. Mr. Reichwald makes a motion to approve all 5 interested election judges. Ms. Kelbert seconds. Motion passes 4-0.

Michael Paulk, Tamalynn Scharer, Mark Lusk, Christie Barton, and Zack Reuter are all officially appointed election judges for the 11.5.2024 Town of Moffat Mail Ballot Election.

6. **ACTION ITEMS FOR FUTURE MEETINGS**
7. **TOPIC FOR FUTURE MEETINGS**
8. **ADJOURN**

Mr. Reichwald makes a motion to adjourn. Ms. Kelbert seconds. Motion passes 4-0.

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