

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



BOARD OF TRUSTEES WORKING SESSION

October 22nd, 2024 – 6:00pm

1. CALL TO ORDER

Mayor Studinski calls the meeting to order at 6:04pm

2. ROLL CALL

Mayor Studinski announces there is a quorum

Trustee 1 - Myers
Trustee 3 - Kelbert
Trustee 4 - Jung
Trustee 5 - Reichwald (Arrives at 6:05pm)
Trustee 6 - Catts

Staff
Mr. Horsley
Mr. Litrenta

3. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Catts makes a motion to approve the agenda. Ms. Kelbert seconds. Motion passes 4-0.

4. REPORTS

a. Clerks Report

Mr. Litrenta reports that any citizen who believes they are a registered elector in Moffat and does not get a ballot, to inform the clerk as he was made aware that there are registered electors that are not on the list provided by the county. The county did not have a solution to the problem.

Mr. Litrenta has started to put a timeline together for the April election. He mentions that nomination petitions can be signed 12.31.2024 and must be submitted by 1.20.2025.

Mr. Horsley will add his work cell phone to the website.

b. Trustee Report

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

5. 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 comments given.

6. OLD BUSINESS

- a. Working Session to Discuss Town Schedule and To Do List

The board discusses the schedule for the next 6 months.

- b. Discussion of Draft Budget

The board discusses the draft budget

7. ACTION ITEMS FOR FUTURE MEETINGS

8. TOPIC FOR FUTURE MEETINGS

- 10.29.2024 – Review of Cannabis ordinance
- 10.29.2024 – Review of CORA request procedure document
- 10.29.2024 – Discussion and Consider taking action on FAML I Resolution
- 10.29.2024 – Review of amended cannabis application
- 10.29.2024 - Review of requested additional CIRSA quotes
- 10.29.2024 – Delivering of oath to election judges
- 10.29.2024 - Discussion on purchase of new AV equipment

9. ADJOURN

Mr. Reichwald makes a motion to adjourn. Mr. Catts seconds. Motion passes 5-0.

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