

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

November 12th, 2025 – 6:00pm

1. CALL TO ORDER

Mayor Myers calls the meeting to order at 6:03pm

2. ROLL CALL

Trustee Pietras
Trustee Opperman
Trustee Sarmiento
Trustee Tomlinson
Trustee Jung (Arrives at 6:12pm; Remote)

Staff
Mr. Litrenta

3. APPROVAL OF AGENDA & MINUTES

a. Approval of Consent Agenda

Mr. Opperman makes a motion to approve the consent agenda. Mr. Sarmiento seconds. Motion passes 4-0. Ms. Pietras absent from vote.

b. Approval to Pay Bills

Ms. Myers reads the bills publicly. The board discusses as needed. Mr. Opperman makes a motion to pay the bills. Mr. Tomlinson seconds. Motion passes 6-0.

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.

Dawn Mayo makes a public comment about road signs not being posted in Moffat.

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

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Meeting ID: 864 2257 8056
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Dawn Mayo makes a public comment about wanting a map of the town wells.

Angela Madison makes a public comment about a Trustee Opperman's motivations. She discusses her concerns about Mr. Opperman.

Mr. Biggio makes a public comment about Ordinance 2024-03 and speaks citizens connecting to town water.

Patricia Reigel would like to honor veteran by doing the pledge of allegiance.

5. REPORTS

a. Clerks Report

Mr. Litrenta discusses and confirms with the board that Mr. Tomlinson was appointed to fill the 10.1.2025 Trustee Vacancy.

Mr. Litrenta presents the notice of budget amendment hearing. The board corms that Mr. Litrenta should post the notice.

Mr. Litrenta provides an ADA website update.

b. Trustee Report

Ms. Pietras gives a trustee report about the fire department not wanting a fire ban but to please call in any fire larger than a grill and no open fires. The board discusses burn bans.

Ms. Pietras reports about meeting with the school superintendent.

Mr. Opperman reports about an ORC for the Town of Moffat.

Mr. Sarmiento says the park bathrooms are not clean and would like to have the bathrooms professionally cleaned. Mr. Sarmiento will find someone to clean the park bathrooms.

c. Mayors Report

Ms. Myers reports on the paving project by the Dollar General. Ms. Myers reports that the county grant for the roads did not go through. She speaks about paving projects and grants potentially from the county for 2026.

Ms. Myers reports about blight in town.

Ms. Myers reports about a contract for Mike Young, the ORC.

d. Water Repot

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Ms. Pietras reports about the weekly water meetings, public notices, water testing, delegation, Well #10, and reports.

e. Financial Report

Mr. Litrenta provides a financial report. The board discusses as needed.

6. OLD BUSINESS

a. Discussion and consider taking appointing new Trustee to fill the Trustee Vacancy

The board discusses the LOI's submitted to fill the trustee vacancy. Mr. Sarmiento makes a motion to appoint Colin Miller. Mr. Tomlinson seconds. Mr. Sarmiento, Mr. Opperman, Mr. Tomlinson, and Ms. Jung vote yes. Ms. Myers and Ms. Pietras vote no Motion passes 4-2.

Mr. Litrenta swears in Colin Miller as Trustee. Mr. Miller takes his seat as trustee.

Ms. Myers reads a bill that was missed during the reading of the bills.

b. Discussion and consider taking action on process of connecting citizens to town water lines.

The board discusses the process and documents pertaining to hooking citizens up to the town water system. Mr. Litrenta will work with the attorney to incorporate edits to Water User Agreement.

7. NEW BUSINESS

a. Discussion and consider taking action on Resolution 2025-14 – Appointment of Stephanie Pietras as Mayor Pro Tem Of The Town of Moffat

The board discusses appointing a new mayor pro tem. No action taken.

b. Discussion and consider taking action on Resolution 2025-15 - Appointment Mike Young As ORC For The Town of Moffat

The board discusses Resolution 2025-15 - Appointment Mike Young As ORC For The Town of Moffat. Mr. Litrenta reads Resolution 2025-15. Ms. Pietras makes a motion to approve Resolution 2025-15. Ms. Jung seconds. Ms. Jung, Ms. Pietras, Ms. Myers vote yes. Mr. Sarmiento, Mr. Opperman, Mr. Tomlinson Mr. Miller vote no. Motion does not pass.

Town attorney has advised the board that Mike Young will continue to be paid \$1200 a month to serve as town ORC even in the absence of a contract.

Ms. Jung leaves meeting remotely.

c. Discussion and consider taking action on board member compensation and employment as contractors

The board and the attorney discuss board compensation and payment as a contractor.

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8. EXECUTIVE SESSION

- a. The Town Board may, upon 2/3 vote of the Town Board, convene into Executive Session pursuant to C.R.S §§ 24-6-402(4)(b): to conference with the Town attorney for the purposes of receiving legal advice on specific legal questions; specifically, legally authority of the trustees and mayor related to Town business

No Executive Session held.

9. 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 continue to work on budget
- Mr. Litrenta will update DocAccess with the new pdf documents
- Mr. Litrenta will post the agenda
- Mr. Litrenta will file trustee appointment paperwork
- Mr. Litrenta will file trustee oaths with the county
- Mr. Litrenta will continue to get pricing for water meter and line costs
- Mr. Litrenta will post and publish 2025 Budget Amendment Notice
- Mr. Litrenta will assign new trustee emails
- Mr. Litrenta will order new name plate for new trustee
- Mr. Sarmiento will find someone to clean the park bathrooms
- Mr. Litrenta will get the road dimensions for Garfield Ave and Broadway
- Mr. Litrenta will work on incorporating Water User Agreement edits and water ordinance
- Mr. Litrenta will pay the bills
- Ms. Myers will contact road and bridge about Broadway and Garfield funding and work with Trustee Pietras about funding
- Ms. Pietras will post burn ban explanation flyer
- Mr. Opperman will do road sign inventory
- Mr. Tomlinson and Mr. Sarmiento will work on picking up trash at park

10. TOPIC FOR FUTURE MEETINGS

- Working session on Special Event Ordinance
- Noise Ordinance
- Codification
- Discussion and consider taking action about vendor licenses for special events
- Discussion and consider taking action on business license ordinance
- Discussion and consider taking action on cannabis ordinance edits 12.2.2025
- Budget hearing 12.10.2025
- Budget and mill levy adoption 12.10.2025
- Budget amendment hearing 12.10.2025

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- Discussion and consider taking action on Ordinance that addresses the Miles Per Hour on Mayor Patricia Reigel Blvd.
- Budget Work Session 11.18.2025
- Discussion and consider taking action water user agreement and water Ordinance 12.2.2025
- Discussion and consider taking action Resolution 2025-15 12.2.2025

11. ADJOURN

Ms. Pietras makes a motion to adjourn. Mr. Opperman seconds. Motion passes 6-0.

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