

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



BOARD OF TRUSTEES SPECIAL MEETING

November 18th, 2025 – 6:00pm

1. CALL TO ORDER

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

2. ROLL CALL

Trustee Pietras
Trustee Opperman
Trustee Sarmiento (Remote)
Trustee Tomlinson
Trustee Jung (Remote)
Trustee Miller

Staff
Mr. Litrenta

3. APPROVAL OF AGENDA & MINUTES

a. Approval of Consent Agenda

Mr. Litrenta discusses requested edits with the board. Ms. Pietras makes a motion to approve the amended minutes. Mr. Tomlinson seconds. Motion passes 7-0.

b. Payment of outstanding bills

Ms. Myers reads the bills publicly. The board discusses as needed. Mr. Opperman makes a motion to pay the bills. Ms. Pietras seconds. Motion passes 7-0.

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.

Beau McKenzie makes a public comment about the progress in town and renaming the town.

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

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Meeting ID: 864 2257 8056

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Farren Graves makes a public comment about a burnt down house in town.

5. REPORTS

a. Clerks Report

Mr. Litrenta discusses his edits on the water application documents and getting an editable version of Ordinance 2023-04.

Mr. Litrenta discusses roads the town wants to claim for HUTF purposes.

Mr. Litrenta reports on getting quotes for water line and meter installation.

Mr. Litrenta gives an update on ADA website compliance.

b. Trustee Report

Mr. Opperman gives a report about roads and road signs in town.

Mr. Opperman reports about an ORC contract he sent to the board.

Ms. Pietras makes a report about an email from the superintendent on the school board about any events scheduled during the last Friday of April or first Friday of May.

Ms. Pietras makes a public comment about a go fund me and benefit for a student at the school whose family was in an accident.

Ms. Pietras makes a comment about the fire ban flyer.

Ms. Pietras makes a public comment about ground water meter testing.

Ms. Pietras makes a public comment about distributing the water public notice.

Ms. Sarmiento makes a public comment about his search to find someone to clean the bathrooms at the park.

Ms. Jung reports that she stepped down at mayor pro tem.

Mr. Tomlin states that the garbage at the park has been dealt with.

c. Mayors Report

Ms. Myers discusses and gives a report about roads in town and the search for funding for roads.

Ms. Myers reports about a meeting with Mary where quarterly reports, testing, public notices and a GMS walk through were discussed

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d. Water Report

Water report given during mayor's report.

6. WORKING SESSION

a. Budget working session

The board conducts a working session on the 2025 budget.

7. ACTION ITEMS FOR FUTURE MEETINGS

- Mr. Litrenta will post minutes with edits
- 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, and make requested edits
- 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 incorporating Water User Agreement edits and water ordinance
- Mr. Litrenta will pay the bills
- Mr. Litrenta will add paved road to HUTF inventory
- Ms. Pietras will look in to getting a dumpster for the clean up of a town property
- Ms. Pietras will post the fire awareness flyer
- Ms. Myers will get the water meter readings worksheet
- Mr. Sarmiento will get someone to clean the bathrooms

The board discusses charging water customers when meters are read late.

Ms. Myers reports about getting a dumpster for clean up of a town property

The board discusses the budget and groundskeeping

The board discusses a public hearing.

8. 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

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- Budget amendment hearing 12.10.2025
- Discussion and consider taking action on Ordinance that addresses the Miles Per Hour on Mayor Patricia Reigel Blvd.
- 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
- Discussion and consider taking action on claiming roads on the HUTF report 12.2.2025
- Discussion and consider taking action on mayor pro tem resolution 12.2.2025

9. **ADJOURN**

Mr. Opperman makes a motion to adjourn. Mr. Tomlinson seconds. Motion passes 7-0.

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