

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES WORKING SESSION

November 19th, 2024 - 6:00pm

1. CALL TO ORDER

Mayor Studinski calls the meeting to order at 6:01pm

2. ROLL CALL

Mayor Studinski announces there is a quorum

Trustee 1 - Myers

Trustee 2 – Pietras (Arrives at 6:09pm)

Trustee 3 - Kelbert

Trustee 4 - Jung

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. Myers 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. This segment is the only opportunity for the public to comment on any agenda item or other subjects of concern. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board will consider all public input as we plan for future discussions but will not engage in immediate dialogue or make any decisions on these matters during this segment. Comments that are raised during this time may be considered for inclusion on the agenda of a future meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

Patricia Reigel thanks the board for the donation to the church for Thanksgiving.

5. OLD BUSINESS

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

a. Working Session and Community Engagement to Discuss Town Water System/Project

The board conducts a working session and engages the community regarding water. Kyra Gregory from the CDPHE is present, as well as Moffat water operator Kurt Yeater.

6. **NEW BUSINESS**
7. **ACTION ITEMS FOR NEXT MEETING**
8. **TOPIC FOR NEXT MEETING**
9. **ADJOURN**

Ms. Myers makes a motion to adjourn. Ms. Kelbert seconds. Motion passes 5-0.

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