

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



**BOARD OF TRUSTEES SPECIAL MEETING**

**December 2<sup>nd</sup>, 2025 – 6:00pm**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Trustee Pietras (Remote at 6:05pm; Arrives in person at 6:10)

Trustee Opperman

Trustee Sarmiento

Trustee Tomlinson (Remote)

Trustee Jung (Remote)

Trustee Miller

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 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.

Beau McKenzie makes a public comment about getting a shuttle bus and makes a public comment about changing the name of the town, he makes a public comment that he will be building an RV park.

Ken Skoglund makes a public comment about the mayor.

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Topic: Town of Moffat's Special Meeting

Time: This is a recurring meeting Meet anytime

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Mike Biggio makes a public comment about the mayor.

## **5. REPORTS**

### **a. Clerks Report**

Mr. Litrenta asks the board about the water main size and material so he can get proper quotes for connecting citizens to town water. Ms. Pietras will work with Mr. Litrenta on getting this information.

Mr. Litrenta speaks to the board about the water meeting with the state.

Mr. Litrenta speaks to the board about the budget.

Mr. Litrenta speaks about an additional insurance coverage that the board could get. The town will not be getting the Accidental Death and Dismemberment additional coverage.

### **b. Trustee Report**

Mr. Opperman give a report about road signs.

Ms. Pietras reports about getting a dumpster to clean up blight in town.

The mayor discusses the fire ban with Ms. Pietras.

Mr. Sarmiento speaks about a quote to have someone clean the park bathrooms.

Ms. Jung reports about bookkeeping.

Mr. Miller speaks about the road at the Dollar General having a pothole

### **c. Mayors Reports.**

Ms. Myers speaks about the missed water meeting.

Ms. Myers speaks about water testing.

Mr. Litrenta forgot to start the recording. Mr. Litrenta starts the meeting recording.

### **d. Water Report**

## **6. OLD BUSINESS**

### **a. Discussion and consider taking action water user agreement and water Ordinance**

Mr. Litrenta discusses the water agreement and water ordinance with the board.

The board discusses office hours during the holidays. The office will be close from December 19<sup>th</sup> – January 5<sup>th</sup>.

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- b. Discussion and consider taking action Resolution 2025-14 – A Resolution Appointing Mike Young As Mayor ORC

The board discusses Resolution 2025-14. Mr. Young discusses his role with the board. Ms. Pietras makes a motion to pass resolution 2025-14. Ms. Jung seconds. Ms. Jung, Ms. Pietras, Ms. Myers vote yes. Mr. Tomlinson, Mr. Sarmiento, Mr. Opperman, and Mr. Miller vote no. Motion fails 3-4.

- c. Discussion and consider taking action on Resolution 2025-15 - Appointing Stephanie Pietras As Mayor Pro Tem

The board discusses Resolution 2025-15. Ms. Jung makes a motion to approve Resolution 2025-15. Ms. Pietras seconds. Ms. Jung, Ms. Pietras, Ms. Myers vote yes. Mr. Opperman, Mr. Tomlinson, Mr. Sarmiento, and Mr. Miller vote no. Motion fails 3-4.

## **7. NEW BUSINESS**

- a. Discussion and consider taking action on cannabis ordinance

The board reviews and discusses the cannabis ordinance. The board will review the cannabis ordinance with the attorney at a later date.

- b. Discussion and consider taking action on which roads the town will claim for HUTF funds and subsequent maintenance.

The board discusses which roads it will claim for HUTF funds. Mr. Litrenta will not add the roads in question. The roads committee will research a roads plan for the town. Mr. Sarmiento will join the roads committee.

The board directs Skoglund Excavating to snow plow when there is 3 inches or over of snow, as well as when there are any extenuating circumstances in which plowing would be best.

## **8. EXECUTIVE SESSION**

## **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 finish the budget
- Mr. Litrenta will update DocAccess with the new pdf documents
- Mr. Litrenta will post the agenda
- Mr. Litrenta and Ms. Pietras will continue to get pricing for water meter and line costs
- Mr. Litrenta will work on incorporating Water User Agreement edits and water ordinance
- Ms. Pietras will work on getting a dumpster for town blight
- Ms. Pietras will look in to lifting the burn ban
- Mr. Sarmiento will work on getting the park bathrooms cleaned

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- Roads committee will research town road maintenance
- Mr. Opperman will work on town road signs

## **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
- Cannabis Ordinance edits with the attorney
- Budget hearing 12.10.2025
- Budget and mill levy adoption 12.10.2025
- Budget amendment hearing 12.10.2025
- Discussion and consider taking action nomination of Mayor Pro Tem 12.10.2025
- Discussion and consider taking action on Ordinance that addresses the Miles Per Hour on Mayor Patricia Reigel Blvd.

Ms. Myers reads cards that were sent to the town.

Ms. Pietras announces a benefit at the school on 12.7.2025

Mr. Opperman makes a motion to set a removal hearing. Mr. Sarmiento seconds. Ms. Myers asks Mr. Opperman to make his motion with a date. Mr. Opperman makes a motion to set a removal hearing for Melinda Myers on December 16<sup>th</sup> 2025. Ms. Pietras, Ms. Jung, Mr. Miller vote no. Mr. Opperman Mr. Tomlinson, and Mr. Sarmiento vote yes. Motion fails 3-3.

## **11. ADJOURN**

Mr. Opperman exits the meeting.

Mr. Miller makes a motion to adjourn. Mr. Tomlinson seconds. Motion passes 6-0.

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