

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

February 2nd, 2026 – 9:30am

1. CALL TO ORDER

Mayor Myers calls the meeting to order at 9:33am

2. ROLL CALL

Trustee Pietras
Trustee Opperman
Trustee Miller
Trustee Jung (Remote)

Staff
Mr. Litrenta

3. APPROVAL OF AGENDA & MINUTES

- a. Approval of Consent Agenda

No vote taken.

4. PUBLIC COMMENT

Public comment provides a time for community members to present their views to the Board of Trustees on any matter. If you wish to speak, raise your hand and wait to be acknowledged. Everyone is required to express their viewpoints within a three-minute time allotment to allow all voices to be heard. Time limits will be enforced. Each individual may speak only once during the public comment period. No threatening or disorderly conduct will be tolerated and may result in removal from the meeting. Further citizen comments related to agenda items may be allowed when called upon by the presiding officer during the appropriate agenda item. The Board may consider all public input as we plan for future discussions. However, the Board is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the meeting on any issue raised by public comment that is not identified on the meeting's posted agenda. Any comments or decisions by the Board must be made during set agenda items or at a future publicly announced meeting.

No public comment.

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. Review and sign state compliance forms

The board discusses the water compliance documents.

Ms. Pietras makes a motion to sign the proposed implementation funding plan. Mr. Opperman seconds. Motion passes 5-0.

Ms. Pietras makes a motion to approve the proposed implementation schedule construction completion schedule. Mr. Miller seconds. Motion passes 5-0.

Mr. Miller makes a motion to approve the grant loan plan. Ms. Pietras seconds. Motion passes. 5-0.

The board signs the documents and Ms. Myers discusses agenda amendments.

6. ACTION ITEMS FOR FUTURE MEETINGS

7. ADJOURN

Mr. Opperman makes a motion to adjourn.

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