

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



BOARD OF TRUSTEES WORKING SESSION

April 15th, 2025 – 6:00pm

1. CALL TO ORDER

Mayor Myers is remote. Trustee Studinski runs the meeting.

Trustee Studinski calls the meeting to order at 6:04pm

2. ROLL CALL

Trustee Studinski announces there is a quorum.

Mayor Myers (Remote)

Trustee Pietras
Trustee Kelbert
Trustee Jung
Trustee Studinski

Staff
Mr. Litrenta

3. APPROVAL OF AGENDA

a. Approval of Agenda

Ms. Jung makes a motion to approve the agenda. Ms. Kelbert 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. 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.

Bo Mckenzie announces the dates of a festival he is hosting in Moffat on August 20th-25th.

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

Bo McKenzie makes a public comment requesting a meeting with the mayor and trustees regarding a company that provides solar power systems.

Ms. Jung makes a public comment regarding her contract being completed

Stephen Cullen makes a public comment regarding using the town hall for a BINGO night.

5. WORKING SESSION

a. Swearing in of New Trustee

Mr. Litrenta administers the oath to appointed trustee Tamalynn Scharer. Ms. Scharer takes her seat as trustee.

b. Working session to work in the Special Events Ordinance; Ordinance 2025-XX

The board conducts a working session on the Special Events Ordinance.

6. ACTION ITEMS FOR FUTURE MEETINGS

- How does sales tax work for sales at festivals?
- Research noise threshold in other communities

7. TOPIC FOR FUTURE MEETINGS

- Compliance Fines?
- Costs?
- Noise?
- Sanitation?
- Security?
- Emergency Action?

8. ADJOURN

Ms. Scharer makes a motion to adjourn. Ms. Jung seconds. Motion passes 5-0.

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