

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES WORKING SESSION**

**April 25th, 2024 - 6:00pm**

**1. CALL TO ORDER**

Mayor Lopez calls the meeting to order at 6:07.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Mayor Lopez announces that there is a quorum.

Trustee 2 – Berger

Trustee 3 – Kunkler

Trustee 4 – Studinski (Remote)

Trustee 5 – Reichwald (Remote)

**STAFF PRESENT**

Mr. Horsley

Mr. Litrenta

**4. PUBLIC COMMENT**

Public comment during our working session offers a key opportunity for community members to engage with the Board of Trustees. This is an open forum where you can discuss any topic, including agenda items. Each speaker will have a five-minute allotment to ensure all voices are heard. The Board values your input as it helps guide our planning and decision-making. Comments will be actively considered for future meeting agendas. We encourage openness and civility in our discussions; personal attacks are not tolerated. Your participation is crucial in addressing community needs.

Mr. Litrenta reads a public comment from a representative of alpine restoration services asking for road work to be done behind the mirage café. Mr. Litrenta then spoke to Skoglund Excavating and was told that the road needs repair and cannot simply be maintained. At the board's request he could submit a quote.

Mr. Litrenta says that it is hard as the clerk to speak for members of the community, as the message gets distorted and not properly communicated. He is trying to get members of the public to communicate directly to the board so that the message is properly communicated.

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

Matt Litrenta asks why we allow public comment on agenda items during public comment as he feels it confuses the public and the flow of the meeting.

Don Studinski explains the context of the working session and how it relates to excise taxes.

Mr. Horsley says the town is still looking for a water operator.

Mr. Biggio says that Mr. Hank Held was not contacted by a member of the town as was asked, and he is embarrassed.

Jason Catts asks if there are ways to hold board members accountable for completing tasks. He also recommends the board reads The Five Distinctions of a Team.

Bo McKenzie says that he is was planning on helping and will help to bring geothermal to the town. He also says the he likes the progress he is seeing among the board.

Whitney Justice says the she feels Hank Held has been treated with disrespect and she thinks the town is missing an opportunity with geothermal. She is frustrated with how slow the town moves on projects.

Ali Lopez says she appreciates the neighbors cleaning up trash, and she thinks the board is doing a good job.

Dianne Dunlap says she is concerned about the budget and the financial situation. She also says the renewal fee is too high and it is illegal because it is supposed to only cover the cost to issue.

Tyler Berger says he would like to proceed as quick as possible addressing Konope Compliance.

Mike Paulk wants to see the town grow, and not see people hurt each other in the process. He says there is wasted potential in this town.

## **5. ITEMS FOR DISCUSSION**

### **a. Discussion of Excise Tax Issues – No action will be taken**

The board discusses the excise tax rates, where the town is in regards to these rates, how the town got there, and what direction the town wants to go going forward.

Mr. Berger would like the town to have and ordinance on a meeting soon to set the excise tax at 2% as he believes that is fair.

## **6. EXECUTIVE SESSION**

No Executive Session

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The Board may need to convene into executive session to discuss or review individuals' or businesses' confidential financial and tax records pursuant to C.R.S. 24-6-402(4)(c) and C.R.S. § 24-72-204(3)(a).

*The Board must first announce the topic of discussion, including the specific citation to the Open Meetings Law that authorizes consideration of the announced topic in executive session, as well as "identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized." The body must then vote on whether to hold the session for discussion of the topic(s) announced. Two-thirds of the quorum present must vote affirmatively before the governing body can close the meeting to the public. The minutes of the regular or special meeting must reflect the topic of discussion at the executive session.*

The Board will re-convene into open session following discussion of the foregoing items.

## 7. **ADJOURN**

Mr. Berger makes a motion to adjourn. Mr. Reichwald seconds. Motion passes 4-0.

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