

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



BOARD OF TRUSTEES SPECIAL MEETING

June 17th, 2025 – 6:00pm

1. CALL TO ORDER

Mayor Myers calls the meeting to order at 6:04pm

2. ROLL CALL

Mayor Myers announces there is a quorum.

Trustee Pietras
Trustee Kelbert
Trustee Scharer (Remote)
Trustee Jung
Trustee Opperman

Staff
Mr. Litrenta
Mr. Horsley

3. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Opperman makes a motion to approve the agenda. Ms. Kelbert seconds. Motion passes 5-0.

b. Approval of Minutes

Ms. Jung makes a motion to approve the minutes. Ms. Jung seconds. Motion passes 5-0.

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.

Collin Miller makes a public comment regarding his refund.

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

5. REPORTS

a. Clerks Report

Mr. Litrenta reminds the board that we have a trustee vacancy that must be filled by June 28th and we are not meeting again until July 8th which is going to trigger a special election.

Mr. Litrenta reminds the board that the office will be closed on Thursday due to the State and Federal holiday.

b. Trustee Report

Ms. Kelbert reports that she was working on the sound ordinance

Mr. Opperman gives a report on his meeting with the fire department. Mr. Opperman also had comments from citizens about speed limit signs. Mr. Opperman is still working on a roads inventory.

Ms. Pietras further explains the fire departments concerns about Reynolds.

Ms. Pietras gives a report about the fire department wanting to purchase land. Ms. Pietras mentions that the fire department would like to get work done on Garfield. Ms. Pietras has not had a chance to make a flyer lifting the burn ban. Ms. Pietras has stickers to hand out or keep at the office with fire department contact information. Ms. Pietras speaks that the fire fighters live outside of town. Ms. Pietras also says the fire department would like to sit on the planning and zoning committee.

c. Mayors Report

Ms. Myers reports she got a call about the fire ban and also got a call about access on county road 59 about access to property that crosses a ditch.

d. Water Report

Mr. Horsley reports that the grant is continuing to move on. Mr. Horsley will have an update about hooking up to water at the next meeting.

e. Roads Report

No roads report.

6. OLD BUSINESS

a. Discussion and consider taking action Kush Valley Naturals refund

Mr. Miller discusses with the board a request for a refund for late fees. Ms. Kelbert makes a motion to refund Kush Valley Naturals a \$300 Mr. Opperman seconds. Motion passes 5-0.

7. NEW BUSINESS

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- a. Discussion and consider taking action on Noise Ordinance

The board discusses the draft sound ordinance. Ms. Pietras makes a motion to purchase decibel meters. Ms. Scharer seconds. Motion passes 5-0. Mr. Litrenta will order the decibel meters. Mr. Litrenta will make edits to the draft sound ordinance and send to the attorney for review.

- b. Discussion and consider taking action on Ancestral Conscious Communities special event application

The board discusses Ancestral Conscious Communities special event application. The board holds off on approving the Ancestral Consciousness Communities special event permit.

Ms. Jung makes a motion to take a 10-minute break. Ms. Pietras seconds. Motion passes 5-0.

Ms. Jung makes a motion to return to regular session. Ms. Jung seconds. Motion passes 5-0.

The board resumes the meeting at 7:52pm.

8. EXECUTIVE SESSION

- a. The Town Board may, upon 2/3 vote of the Town Board, convene into Executive Session pursuant to C.R.S §§ 24-6-402(4)(a) and (e) for the purpose of discussing the ongoing negotiation of an existing Water Resources Agreement between Potch, LLC and the Town of Moffat, including discussion of the potential purchase, acquisition, lease, transfer or sale of real, personal, or other property interests of the Town of Moffat related thereto.

Executive session is held after the working session.

Ms. Kelbert makes a motion to enter executive session. Mr. Opperman seconds. Motion passes 5-0.

The board enters executive session at 8:44pm.

Ms. Kelbert makes a motion to end executive session. Mr. Opperman seconds. Motion passes 5-0.

The board exits executive session and returns to the regular meeting at 9:48pm.

9. WORKING SESSION

- a. Working Session on a Special Events Ordinance

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

10. ACTION ITEMS FOR FUTURE MEETINGS

The board will have a meeting to vote in the new trustee on 6.28.2025 at 10:30am

The next board meeting will be on 7.8.2025

- Mr. Litrenta will post approved minutes, draft next agenda, and develop the next meeting packet
- Mr. Litrenta will make edits to the Sound Ordinance
- Mr. Litrenta will send the sound ordinance to the attorney for review

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- Mr. Litrenta will order decibel meters
- Mr. Litrenta will amend current meeting packet with additions
- Mr. Litrenta will issue refund to Kush Valley Naturals LLC
- Ms. Pietras will contact Conley waste
- Mr. Opperman will do a roads survey
- Ms. Pietras will post a flyer ending the burn ban
- Mr. Horsley will reach work on website ADA compliance and pdf conversion

11. TOPIC FOR FUTURE MEETINGS

- Voting in new trustee on 6.28.2025
- Discussion and consider taking action on Sound Ordinance
- Discussion and consider taking action on hiring Ben Pietras to do ADA Compliance
- Working session on Special Event Ordinance
- Well #5 Executive Session

Ms. Myers speaks about the Sundance Farms CSA farmers market and insurance.

12. ADJOURN

Ms. Pietras makes a motion to adjourn the meeting. Mr. Opperman seconds. Motion passes 5-0.

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