

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

June 28th, 2025 – 10:30am

1. CALL TO ORDER

Mayor Pro Tem Jung calls the meeting to order at 10:32am.

2. ROLL CALL

Mayor Pro Tem Jung announces there is a quorum.

Trustee Pietras
Trustee Kelbert (Remote, leaves after 5(a))
Trustee Scharer
Trustee Jung
Trustee Opperman

Staff
Mr. Litrenta

3. APPROVAL OF AGENDA

a. Approval of Agenda

Ms. Jung makes motion to approve the agenda. Mr. Opperman 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.

No public comment given.

5. NEW BUSINESS

a. Voting on applicants to fill trustee vacancy

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=c3RVdWFLZEJDN2ZjdmtxjTVlpeWVjdz09>

Meeting ID: 864 2257 8056

Passcode: 592122

The board discusses the trustee vacancy. There is an incomplete application. The board allows the applicant to complete the application. The board asks questions of the applicants. The board votes on filling the trustee vacancy. The vacancy is filled by Jacob Sarmiento.

b. Swearing in of new trustee

Ms. Kelbert leaves meeting.

Mr. Litrenta swears in Mr. Sarmiento. Mr. Sarmiento takes his seat as a trustee.

6. ADJOURN

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

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