

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES WORKING SESSION

July 26th, 2024 - 11:00am

1. CALL TO ORDER

Mayor Lopez is absent Mayor Pro Tem Don Studinski calls the meeting to order at 11:08am

2. PLEDGE OF ALLEGIANCE

No pledge of allegiance per Mayor Pro Tem request.

3. ROLL CALL

Mayor Pro Tem Studinski announces that there is a quorum.

Trustee 1 – Myers (Arrived Late)
Trustee 3 – Kelbert (Remote; arrived in person late)
Trustee 4 – Studinski (Mayor Pro Tem)
Trustee 5 - Reichwald
Trustee 6 – Catts

STAFF PRESENT

Mr. Horsley
Mr. Litrenta

4. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Reichwald makes a motion to approve the agenda. Mr. Catts seconds. 4-0.

5. PUBLIC COMMENT

Public comment provides a time for community members to present their views to the Board of Trustees. This segment is the only opportunity for the public to comment on any agenda item or other subjects of concern. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board will consider all public input as we plan for future discussions but will not engage in immediate dialogue or make any decisions on these matters during this segment. Comments that are raised during this time may be considered for inclusion on the agenda of a future meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

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

Public comment was asked for after the agenda item.

Mr. Reichwald says that the members of Sacred Lost Valley Park did not do themselves any favor at the meeting on Tuesday the 23rd. He felt that the owners did not seem to get it. He says the board is handling this situation the right way and wants to have events in the community, but not have the events disturb 80%-90% of the community.

Ms. Myers has a sense that Moffat is ripe for plucking and anything goes. She is not sure what the answer is but, she is concerned. She says we need to get municipal ordinances and courts in place when we get time to address those issues.

Ms. Kelbert wonders if Phase III could be returned to Saguache County. She is also pleased with the information representatives from Bongathon shared with the community about the process of their upcoming event

6. OLD BUSINESS

- a. Working Session to discuss and review Ordinance No. 2024-03 – An Ordinance Amending Ordinance 2023-01 The Marijuana Framework in the Town of Moffat

The board reviews, discusses, and makes edits to the marijuana framework ordinance.

7. ACTION ITEMS FOR NEXT MEETING

- Mr. Litrenta will make the requested edits and send the ordinance to the attorney for review

8. TOPIC FOR NEXT MEETING

9. ADJOURN

Mr. Reichwald makes a motion to adjourn. Mr. Catts seconds. Motion passes 5-0.

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