

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

July 9th, 2024 - 6:30pm

a. CALL TO ORDER

Mayor Lopez Calls the meeting to order at 7:23pm

b. PLEDGE OF ALLEGIANCE

Pledge conducted during first meeting. Mayor does lead the pledge.

c. ROLL CALL

Mayor Lopez announces that there is a quorum.

Trustee 1 – Myers
Trustee 2 - Berger
Trustee 3 – Kelbert
Trustee 4 - Studinski
Trustee 5 - Reichwald
Trustee 6 – Catts

STAFF PRESENT

Mr. Horsley
Mr. Litrenta

d. APPROVAL OF AGENDA

a. Approval of Agenda

Ms. Myers makes a motion to approve the agenda. Mr. Catts seconds. Motion passes 6-0.

b. Approval of Minutes

Mr. Studinski makes a motion to approve the minutes. Mr. Berger seconds. Motion passes 6-0.

c. Approval of Bill Payments

Mr. Lopez reads the bills publicly. Ms. Myers makes a motion to pay the bills. Mr. Reichwald seconds. Motion passes 6-0.

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

e. **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.

Ms. Myers says there is Russian Knapweed in town and that it is poisonous to horses and the town should have an ordinance to address this.

Mr. Makenzie speaks about the festival that was in Moffat the past weekend. Mr. Mackenzie apologizes for the sound.

Mr. Schwartz explains how he was impacted by the festival. He would like the town to do their job and enforce the state laws and nuisance laws and never let this happen again.

Mr. Ferrari discusses fire regulations regarding easements and hydrants on Phase II of AREA 420. He would look for the town to address this issue

Mr. Ferrari discusses the road signs and addresses on phase II in regards to address identification. He would look for the town to address the lack of sign and address identification.

Ms. Mayo addresses the impact the festival had on her and her family. She also addresses the lack of signs in town and would like to get signs placed in town.

Ms. Schwartz addresses the impact the festival had on her.

Ms. Waltermeyer speaks about why she moved to Moffat. She addresses how the festival impacted her.

Mr. Schwartz says he reached out to the organizer who said they would turn the music down but that did not happen and he has received no apology.

Mr. Litrenta says that he is happy to see full attendance

Mr. Catts says he seconds Mr. Litrenta. He also says he will address the weeds at the Silo homes. He also says he caught people stealing water at the silo homes

Mr. Lopez thanks the town for the feedback. He apologizes to the town and says that he can do better and the town is trying.

Ms. Myers compliments the mayor for the order he has brought to the town.

Mr. Mackenzie apologizes to the town for the noise.

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Mr. Biggio says that AREA 420 has no involvement in the festival.

Ms. Kelbert speaks about how vendors were able to make money but that the town must be mindful of the community.

Mr. Mackenzie says he was not paid by the festival. He did it to build his business model. He explains that this was a sacred festival.

f. REPORTS

a. Clerks Report

Mr. Litrenta lets the board know that he got a document notarized and submitted that makes him the entity administrator for all federal support or funding. For Moffat it is the SLFRF Grant.

Mr. Litrenta informs the board that if we want the excise taxes or occupational tax to go to general funds, we must put that in the ordinance and this could be done for excise taxes when we amend the excise tax ordinance.

If we amend any ordinance, specifically the excise tax ordinance, we must do the whole process again to include reading and posting.

Mr. Horsley presents the receipts for a refund.

b. Mayors Report

Mr. Lopez will be looking in to the agreement with the Saguache County Sheriff to see how we can work better together.

He will also be looking to address the feedback for both meetings held today.

c. Trustee Report

Mr. Studinski says that he is happy to see that the town used the elevator. He also says there is information in the CML handout that could be beneficial.

Mr. Catts explains the specs for the concrete for road signs. He also explains that the 60% for Skoglund Excavating doesn't cover the costs but Skoglund Excavating still completes the tasks. He also addresses the lack of road signs in town. He is told that there are signs at the park.

Ms. Kelbert says a gentleman in the town is looking for community service. Mr. Reichwald will look in to a liability letter. She also mentions that there are people that are looking to help but just need a place to stay.

Mr. Studinski says it sounds like the town is getting closer to needing a judge to address enforcement.

Ms. Myers says she has not gotten to do the list of things she needs to, but will get to them to include a Facebook page. She says that she is a professional facilitator and is willing to host a once-a-month community get together to address town issues.

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Mr. Catts says we can either throw a little bit of money at all the roads and have to keep fixing them or invest more in to certain sections as needed.

Mr. Studinski expresses his appreciation to Mr. Skoglund for going above and beyond, but the town still would expect an invoice and report.

Mr. Berger volunteers to help with picking up supplies this weekend if needed.

d. Park Report

Mr. Lopez says he bolted the trash cans to the concrete at the park. He also asks and recommends that the town get covers for the trash cans at the park. There is no update on the swings.

Mr. Catts says he has not mowed but will do it soon.

e. Water Report

No water report.

f. Financial Report

Mr. Litrenta provides the Town of Moffat with the financial report provided by Mr. Studinski. The board discusses.

g. **OLD BUSINESS**

h. **NEW BUSINESS**

i. **EXECUTIVE SESSION**

No Executive Session held.

j. **ACTION ITEMS FOR NEXT MEETING**

- Mr. Catts will conduct a road sign inventory

k. **TOPIC FOR NEXT MEETING**

- Discussion and consider taking action on poisonous weed mitigation in town
- Discussion about community engagement
- Discussion about election timing
- Ordinance Enforcement Discussion

l. **ADJOURN**

Mr. Reichwald makes a motion to adjourn. Mr. Studinski seconds. Motion passes 6-0.

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