

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES WORKING SESSION

July 9th, 2024 - 5:00pm

1. CALL TO ORDER

Mayor Lopez calls the working session to order at 5:01pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Lopez announces that there is a quorum.

Trustee 1 – Myers (Arrives at 6:05pm)

Trustee 2 - Berger (Arrives at 6:20pm)

Trustee 3 – Kelbert

Trustee 4 - Studinski

Trustee 5 - Reichwald

Trustee 6 – Catts

STAFF PRESENT

Mr. Horsley

Mr. Litrenta

4. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Studinski makes a motion to approve the agenda. Mr. Reichwald seconds. Motion passes 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.

Mr. Skoglund has a passion for water and roads in the town but feels that it is not appropriate to discuss water with Trustee Berger on the board.

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

Mr. Litrenta comments on trustee attendance.

Mr. Studinski makes a motion to recess for 15 minutes. Ms. Kelbert seconds. Motion passes 4-0.

The board recesses at 5:08pm.

The board ends recess at 5:21pm

6. **REPORTS**

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- a. Working Session and Community Engagement to Discuss a Potential Town Water System

The board discusses and engages the community about the water project and potential water system. The informal schedule is:

5:00 - Start (Food & Water Consumption)

5:15 - Presentation Begins

5:30 - Presentation Ends & Open Floor to Questions

6:00 - Or when questions are done, we pass out Contracts

9. **EXECUTIVE SESSION**

10. **ACTION ITEMS FOR NEXT MEETING**

11. **TOPIC FOR NEXT MEETING**

12. **ADJOURN**

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

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