



TOWN OF MOFFAT | EST. 1911

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

BOARD OF TRUSTEES REGULAR MEETING

August 20th, 2024 - 6:00pm

1. CALL TO ORDER

Mayor Studinski calls the meeting to order at 6:06pm.

2. ROLL CALL

Mayor Studinski announces that there is a quorum.

Trustee 1 – Myers
Trustee 3 – Kelbert
Trustee 6 – Catts

STAFF PRESENT
Mr. Litrenta

3. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Catts makes a motion to approve the agenda. Ms. Myers seconds. Motion passes 3-0.

b. Approval of Minutes

Mr. Catts makes a motion to approve the minutes. Ms. Myers seconds. Ms. Myers presents the clerk an explanation of a public comment given at a meeting on 8.6.2024 by Peggy Gotfried to add to the 8.6.2024 minutes. Motion passes 3-0.

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

c. Payment of Outstanding Bills

Mr. Studinski reads the bills publicly. Mr. Studinski explains that he has signed his own check as no other signers are available. Ms. Kelbert makes a motion to pay all bills except the GMS bill. Ms. Myers seconds. Motion passes 3-0.

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.

Ms. Myers introduces Belinda Zink who is on zoom to offer any help she may be able to provide so far acoustics or the architecture of town hall. She is planning on meeting with Melinda Myers tomorrow to go over town hall building needs.

Ms. Reigel asks why there is no pledge of allegiance. Mr. Studinski says he chooses not to have it.

5. REPORTS

a. Clerks Report

Mr. Litrenta explains that we have not gotten the July HUTF payment yet as we are missing a report. He is looking at how to complete this report and will complete it as soon as possible.

b. Mayors Report

Mr. Studinski follows up with items from last meeting.

c. Trustee Progress Report

Mr. Catts updates the board about road signs.

Ms. Myers asks about access to the town hall for the listening session. She has also met with Belinda Zink about town hall improvements.

Mr. Studinski speaks about the audit requirement we received. He also explains the possibility of an exemption from audit, but he is leaning towards an audit and asks for board input. The board provides feedback.

d. Park Report

Mr. Catts mowed at the park.

e. Water Report

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No water report.

6. OLD BUSINESS

- a. Discuss, and consider taking action on Notice of TABOR Mail Ballot Election November 5, 2024

Mr. Studinski reads, and the board discusses amongst each other and the community, the letter that was distributed describing the TABOR Election measure.

- b. Discuss, conduct a public hearing and reading, and consider taking action on Ordinance 2024-05 - An Ordinance Establishing Tabor Ballot Election Language for November 5th, 2024 Election

Ms. Myers reads publicly Ordinance 2024-05 for the first public reading. The board and community discuss the ordinance and ballot language. Mr. Litrenta will edit the date of approval on the ordinance to the 27th.

7. NEW BUSINESS

- a. Discussion and consider taking action on Resolution 2024-18 – Fee Schedule

The board discusses a revised fee schedule. Mr. Litrenta will make the requested edits.

- b. Discussion and consider taking action on content of letters and sending letters out to cannabis companies about new excise tax and cannabis ordinance content and enforcement dates

The board discusses with Mr. Litrenta about writing a letter to cannabis companies about when enforcement of the new excise tax ordinance will take place. Mr. Litrenta will write the letter and inform the companies that enforcement will begin on October 1st.

- c. Discussion and consider taking action on Resolution 2024-19 – Assignment of a mayor Pro Tem.

Ms. Myers makes a motion to make Patricia Kelbert Mayor Pro Tem. Mr. Catts seconds. Motion passes 3-0. Mr. Studinski reads Resolution 2024-19 aloud. Mr. Catts makes a motion to approve Resolution 2024-19 – Assignment of a mayor Pro Tem. Ms. Myers seconds. Motion passes 3-0.

8. ACTION ITEMS FOR NEXT MEETING

- Mr. Litrenta will send audio to Belinda Zink
- Mr. Litrenta will make edits to cannabis ordinance
- Mr. Litrenta will make edits to Ordinance 2024-05
- Mr. Litrenta will follow up with attorney on if Ordinance Title Only Published ballot language is needed on the election ordinance.
- Mr. Litrenta will follow up with attorney on if Pros and Cons need to be on the election ordinance.
- Mr. Litrenta will ask about CORA request fees.

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- Mr. Litrenta will make edits to Fee Schedule
- Mr. Litrenta will write letter to cannabis companies about excise enforcement

9. TOPIC FOR NEXT MEETING

- Discussion and consider taking action on Resolution 2024-18 – Revised Fee Schedule
- Reading of ballot language and voting/ approval
- Public hearing for Trustee Berger at 6pm

10. ADJOURN

Mr. Catts makes a motion to adjourn. Ms. Kelbert seconds. Motion passes 3-0.

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