

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

May 2, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:04 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Cassandra Foxx - Here

Trustee Ali Lopez - Zoom

Trustee Jon Lopez - Here

Trustee Jason Lewis- Here

Trustee Rico Ellis - Here

Trustee Tyler Berger - Here

Trustee Ken Skoglund - Here

Town Attorney Seth Walker - Here

Town Clerk Nina Magee - Here

4. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Ellis made the motion to approve the agenda. Mr. Lewis seconded the motion to approve the agenda. Mr. Berger did not approve of the agenda because of 7-C. All approve with the exception of Mr. Berger.

b. Approval of Minutes

Mr. Lopez made a motion to approve the minutes. Mr. Ellis seconded the motion to approve the minutes. All approve.

5. PUBLIC COMMENT

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. All speakers must stay on topic and are encouraged to state their point as briefly and clearly as possible. Each speaker is limited to a maximum of three (3) minutes. Comments will be taken under advisement by the Board, but no decisions will be made. Board and staff are here to listen during this segment of the meeting. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action. Personal attacks, whether directed at members of Town Board, Town staff or fellow citizens must be avoided.

Mr. Bob Tafoya turned in a letter from his attorney to be placed in the office for public record. The letter will be placed with the minutes of this week.

Mr. Walker started to read the letter that was presented to the Town and the Board with a 3-minute time.

6. TRUSTEE & MAYOR REPORTS

a. Clerk's Report

Town of Moffat is inviting you to a scheduled Zoom meeting.

Topic: Town of Moffat's Zoom Regular Meeting

Passcode: 281996

One tap mobile+7193594580,,84141796859##*726344#US

Join Zoom Meeting

<https://us02web.zoom.us/j/83899606922?pwd=U1QybTBuVVd3TXdrcERGL1JkZzNkZz09>

*Ms. Magee informs the Board that the check to Figgero has not arrived to Mr. Gerry. Ms. Magee asked if she should issue another check and cancel the previous check.
Ms. Magee asked that since Ms. Justice has asked the Local Licensing Authority to cancel her application for a dispensary. Is the Town willing to return the application fee for \$100.00. It was approved since it hasn't finished going through the approval process.
Ms. Magee informs the Board that she is in the process of constructing a renewal letter for G-works.*

b. **Trustee's Report**

Mr. Lopez asked if the Town would be willing to put a bid out for the build completion of the Grow Dome.

Mr. Lopez informs the Board of the progress of the Biohazard clean up.

Mr. Skoglund informs the Board that he will be recusing himself from the water agreement discussion as well as the vote for the water agreement.

7. OLD BUSINESS

a. Ann Bunting Water Report

b. Town of Moffat/ Potch Water Agreement Discussion

Mr. Berger asked what makes this agreement different from the previously signed agreement. Megan the Towns Water Attorney explained to Mr. Berger that this is a completely new agreement. The template was used from the 2019 agreement.

c. Adoption of Town of Moffat / Potch Water Agreement
Tabled

d. Water Line Easements
Tabled

e. Water at the Park

Mr. Skoglund informs the Board that the water in the park just needs to run a while so that the water will run clean after a few minutes.

8. NEW BUSINESS

9. EXECUTIVE SESSION (IF NECESSARY)

None Needed

10. ADJOURN

Mr. Lewis made the motion to adjourn the meeting. Mr. Berger seconded the motion. All approve

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