

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

May 16, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:08 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Cassandra Foxx – Here

Trustee Ken Skoglund – Here

Trustee Rico Ellis – Here

Trustee Tyler Berger – Here

Trustee Jon Lopez – Here

Trustee Ali Lopez – Zoom

Town Attorney Seth Walker – Here

Town Clerk Nina Magee – Nina

4. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Ellis made a motion to approve the agenda. Mr. Skoglund seconded the motion. All approve.

b. Approval of Minutes

Mr. Skoglund informed Ms. Magee that there is a change that is needed for 9:A. Mr. Lewis was the person who second the motion not Mr. Skoglund. Ms. Magee informed the Board that the correction will be made.

Mr. Berger made a motion to approve the minutes from Special Meeting 5.16.2023. With the amendments made. Mr. Ellis second the motion. 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 informs the Board that he believes that the public comments should allow the public to speak on the topics being discussed at this time. He informs the Board and the public that he does have freedom of speech. Mayor Foxx informed him that the meeting is following the meeting guidelines. And that if what he wishes to discuss topics that are on the agenda to speak up during that agenda discussion topic.

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

Topic: Town of Moffat's Zoom Special Meeting

Passcode:631417

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84433474018?pwd=T0MwL0x5MnV5Rzk0ZFJzRIYxZCtwUT09>

Mr. Bob Tafoya informs the Board that he will not be able to stay for the meeting and would like his brother Mr. Steve Tafoya to read on his behalf his comments to the Board during the Adoption of the Town of Moffat/Potch Water agreement.

Mrs. Patricia Regal informs the Board that she would like to see the greenhouse completed.

6. TRUSTEE & MAYOR REPORTS

a. Mayor's Report

Mayor Foxx informs the Board and the community that the planning commission is 99% complete. She is just in need of some information from one person.

Mayor Foxx informs the Board and community of who will serve on the Planning Commission.

Mayor Cassandra Foxx, Ken Skoglund, Melinda Myers, Clint Spindor, and Trenton Buyer.

b. Trustee's Report

Mr. Ellis informs the Board that he has been working on cleaning up a blight property here in Town. Address 215.

Mr. Ellis informs the Board and the community that he is using Mellow Recycling. And said that if they have any metal that they would like removed from their property to let him know and he will coordinate with them to help with the removal.

Mr. Skoglund informs the Board and the community that he has bladed Broadway and since the amount of rain we have been getting it has turned the Road into a soup like consistency.

7. OLD BUSINESS

a. Ownership of Well # 4 A letter from Brig Hill

Mr. Walker read the letter from Megan (Brig Hill). The letter informed the Board and the community that the Town of Moffat owns Well #4. Mr. Walker informed the Board and the public of Civil Action No. 91 CV 21.

Mayor Foxx. Informs the Board and the Community that she has done some research on the DWR Website and looked into all of the wells that the Town of Moffat owns and Well # 4 was part of the list of wells the Town owns.

b. Adoption of Town of Moffat / Potch Water Agreement

Mr. Ellis made the motion to approve the Moffat/Potch agreement. Mrs. Lopez second the motion to approve the agreement. Mr. Lopez & Mr. Skoglund recused to vote. Mr. Berger didn't approve the agreement. The agreement was approved.

c. Figgero

❖ Total Excise Fees Collected 2022

❖ Total Fee collected in 2023-YTD

❖ Fees in arrears

Mr. Gerry didn't show up for this meeting and The Board made the decision to cancel the contract with Figgero due to G-works doing the same job that Figgero software is proposing.

d. Financial Report

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Ms. Magee gave the Board a copy of the financial report for the month of May. Ms. Magee informs the Board that she is still learning how to operate the new system.

e. Budget Amendment

The budget amendment has been tabled.

f. Civic Plus Codification

Ms. Magee informed the Board that the codification process with Civic Plus will not start until March of 2024.

8. **NEW BUSINESS**

9. **EXECUTIVE SESSION (IF NECESSARY)**

None

10. **ADJOURN**

Mr. Ellis made the motion to adjourn the meeting. Mr. Skoglund seconded the motion. All approve

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