

TOWN OF MOFFAT

TOWN HALL

BOARD OF TRUSTEES

401 LINCOLN AVE.

MOFFAT, COLORADO

BOARD OF TRUSTEES REGULAR MEETING

January 10, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:10 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor [Cassandra Foxx](#) - Here

Trustee [Jason Lewis](#) - Here

Trustee [Ken Skoglund](#) - Here

Trustee Rico Ellis - Here

Trustee Tyler Berger - Absent

Trustee [Jon Lopez](#) - Here

Trustee [Ali Lopez](#) - Here

Town Attorney Seth Walker - Here

Town Clerk Nina Magee - Here

4. APPROVAL OF AGENDA

a. Approval of Agenda

Mr Lopez made the motion to approve the agenda. Mr. Ellis seconded the motion to approve the agenda. All approve.

b. Approval of Paying Bills

Mr. Ellis made the motion to approve paying of the monthly bills. Mr. Lopez seconded the motion to approve maying of the monthly bills. All approve

c. Approval of Minutes

Tabled

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. Matt Litrenta asked the question about excise taxes. What are the percentages that should be paid to the Town and when would the percentages start? When you receive your business license or when you make your first sale?

Mr. Matt Litrenta brings to the Towns attention a software program called Figgero for excise taxes.

6. CLERK & ATTORNEY REPORTS

a. Attorney's Report

Mr. Walker asked for clarification on who is writing the neighbor letter for the Town residents that are connected to the municipal water wells.

b. Clerk's Report

Ms. Magee informs the Board that she has been working with different municipalities with the HB21-1162. For more understanding.

Ms. Magee informs the Board that she is still waiting for the quote from Mr. Zack for the cameras in the park.

Ms. Magee informs the Board that so far, she is happy with the new Banking intuition.

Ms. Magee informs the Board that she has been working on some sketches for the beautification of Town Hall.

Ms Magee informs the Board that she must have 4 teeth extracted and will let them know when Town Hall will be closed for that particular day and possibly the day after.

7. TRUSTEE & MAYOR REPORTS

a. Mayor's Report

b. Trustee's Report

Mr. Lewis informs the Board that he has been to a few meetings in Lake Charles Michigan while he was away for his Christmas Break. He informs the Board that there are a few things that he would like to implement to maybe have the meeting run smoother in the future.

Mr. Lewis informs the Board that he repaired 2 street signs in Area 420 before he left for his Holiday break.

Mr. Lopez informs the Board now that we have agreed to pay G & G Grant writers he would like to reach out to them to get a copy of the application so that we could keep one on file here at Town hall and possibly use it in the future for future projects.

And use it to apply for other grants to help fund the skate park.

Mr. Lopez asked if the parts to repair the swing had come in or not.

8. OLD BUSINESS

a. Review of the Marijuana Ordinance

Mr. Walker asked the Board to review the draft of the Ordinance. And send him any questions or concerns they may have with the new ordinance. So that changes can be made. He asked that the Board members send him any changes before the next meeting on February 7, 2023.

b. Excise refund Texco LLC

Mr. Walker will write a letter to Texco LLC with the response of No the Town will not be sending refund for Excise Tax paid to the Town on MIP'S Per Ordinance 2019-06

c. Colorado Liquor License

Application is incomplete and has been tabled.

d. Meeting Owl Stand and Microphone

The Board has approved the Town Clerk to order a microphone and Stand for the meeting Owl.

e. Beautification of Town Hall

Mayor Foxx informed the Town Clerk that she will come in and they will work on some ideas to bring back to the Board for the beautification of Town Hall

f. New Posting Places

The New Posting places will Be Town Hall, The Town of Moffat website, and the post office here in the Town of Moffat.

9. **NEW BUSINESS**

a. CML Conference

Everyone will write a letter to apply for the scholarship to attend the 2023 CML Conference.

b. Financial Institutions Resolution

Resolution 2023-01 has been approved by all.

d. HB 21-1162 Bag Tax

❖ Bag Fee

Will stay at \$.10.

❖ Tax Usage

The Board has asked Ms. Magee to continue working on this House Bill.

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

11. **ADJOURN**

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