

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES WORKING SESSION**

**February 16, 2023 - 7:00pm**

**1. CALL TO ORDER**

*Meeting was called to order at 7:15 p.m.*

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

*Mayor Cassandra Foxx. – Here*

*Trustee Jason Lewis – Here*

*Trustee Ken Skoglund – Here*

*Trustee Rico Ellis – Absent*

*Trustee Tyler Berger – Phone*

*Trustee Jon Lopez – Here*

*Trustee Ali Lopez – Absent*

*Town Attorney – Absent*

*Town Clerk Nina Magee - Here*

**4. APPROVAL OF AGENDA**

a. Approval of Agenda

*Mr. Lopez made the motion to approve the agenda. Mr. Skoglund second the motion to approve the agenda. 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 informed the Board that he has the right to public records. He doesn't feel as though it's right that has to come sit in the office to listen to the recordings of previous meetings. He informs the Board that the Clerk needs some assistance.*

*Mr. Bob Tafoya informs the Board that he believes that if people who are not voted members of the Board should not have a say in what is being discussed during the meetings. They should say what they need during public comment and allow the Board to make the decisions that are best for the Town.*

*Mr. Bob Tafoya informs the Board that he was here for the meeting of 2.7.2023. He said that there was a heavy weed smell from some of the other people who was in attendance for the meeting. He informs the Board that he has allergies and he has a right to come to the meetings. Which should be a safe space. He*

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

Topic: Town of Moffat's Zoom Special Meeting

Passcode: 679861

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Join Zoom Meeting

<https://us02web.zoom.us/j/82642830384?pwd=WDdiSIF5dkIra2lqTlhuZVdPVmJ5UT09>

suggests that the Board should look into getting a better HVAC system to try to keep the smell of other people who has smoked before coming into the meetings down.

**6. CLERK & ATTORNEY REPORTS**

- a. Attorney's Report
- b. Clerk's Report

**7. TRUSTEE & MAYOR REPORTS**

- a. Mayor's Report  
*Mayor Foxx has asked the Board to read the draft Resolution for the sister cities as homework and come back with questions or concerns for the next regular meeting.*
- b. Trustee's Report  
*Mr. Lopez informs the Board that he has spoken to Mr. Grasso with G&G Grant writing consulting earlier in the day. He informs the Board that Mr. Grasso will be sending over the application that was submitted on behalf of the Town of Moffat for the Skate park. Mr. Lopez informs the Board that he would like to use this application to apply for more grants that can fund the Skate Park.  
Mr. Lopez informs Ms. Magee that he will be available on 2.17.2023 for 10:00 am – 1:00 pm to aide her in any way that he can.*

**8. OLD BUSINESS**

- a. Allocating Funds in the New Bank Accounts  
*Tabled*
- b. Zoning Moffat's Future  
*The Board has worked on a draft for Zoning for the Town of Moffat.  
The Board asked Ms. Magee to call SGM and get a digital copy of the map that they provided to the Town.*
- c. Types of Liquor License
- d. Marijuana Ordinance 2023-01  
*Tabled*
- e. Employee Contract  
*Tabled*

**9. NEW BUSINESS**

- a. Community Service Projects  
*The Board discussed what projects should be on the list for community service hours.  
Mr. Lopez informed the Board that he has a list that they worked on before and he will bring a copy of that in.*
- b. New Fee Schedule
  - ❖ Penalties
  - ❖ Amendments for Compliance*Tabled*

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

**11. ADJOURN**

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

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