

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

February 21, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:10

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 - Here

Trustee Jon Lopez - Here

Trustee Ali Lopez - Here

Town Attorney Seth Walker - Remote/ Zoom

Town Clerk Nina Magee - Here

4. APPROVAL OF AGENDA

a. Approval of Agenda

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

b. 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.

6. CLERK & ATTORNEY REPORTS

a. Attorney's Report

b. Clerk's Report

7. TRUSTEE & MAYOR REPORTS

a. Mayor's Report

b. Trustee's Report

8. OLD BUSINESS

a. Ann Bunting Water System

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

Topic: Town of Moffat's Zoom Special Meeting

Passcode: 679861

One tap mobile+17193594580,,82642830384#,,,,*679861# US

Join Zoom Meeting

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

- ❖ Well House #4 Ownership and Improvements
Ms. Megan Gutwien Sent a letter to the Town in regards to the ownership to well #4. The improvement part of this has been tabled.
- ❖ Water System Overview
In attachment to this document is the Water System Overview.
- ❖ Review Draft Moffat/Potch Contract
The edits to this contract/ agreement will be sent to the Town Water Attorney and will be discussed at the 3.14.2023 meeting.

b. Marijuana Ordinance 2023-01

Ordinance 2023-01 has been passed and approved on this day of February 21, 2023 Mr. Ellis made the motion to approve the Ordinance. Mr Skoglund seconded the motion. All approved.

c. Employee Contract
Tabled

d. Resolution 2023-02 Allocation of Funds Review

Resolution 2023-02 has been passed and approved on this day of February 21, 2023. Mr. Lopez made the motion to approve. Mr. Berger seconded the motion. All approved.

9. **NEW BUSINESS**

a. Melinda Myers: The Food Access Coalition Presentation

Ms. Myers informed the Board that the Food Access Coalition would like to use Town Hall as a meeting location for their upcoming meeting on 3.3.2023. The Board has approved the use for The Food Access Coalition.

b. Melinda Myers Grant Writer

Ms. Myers informed the Board of her experience with Grant writing. The Board asked Ms. Myers to give a written proposal for this position.

c. Ms. Desiree Marceau:

- ❖ New food bank location and community gardens

Ms. Desiree asked the Board if they wouldn't mind being the administration for the Grants that they are seeking.

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

11. **ADJOURN**

Mr. Berger made the motion to Adjourn the meeting. Mr. Skoglund seconded the motion. All approve.

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