

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

March 7, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:04 p.m

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Cassandra Foxx – Here

Trustee Jason Lewis – Here

Trustee Ken Skoglund – Here

Trustee Rico Ellis – Phone

Trustee Tyler Berger – Here

Trustee Jon Lopez – Here

Trustee Ali Lopez – Absent

Town ATTORNEY Seth Walker – Here

Town Clerk Nina Magee - Here

4. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Lewis made the motion to approve the agenda. Mr. Berger seconded 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 asked the Board to place a moratorium on any work being done along Highway 17. Until a planning commission has been established.

Mr. Bob Tafoya informed the Board that he would like to be apart of the Town of Moffat's planning commission.

Mr. Bob Tafoya informs the Board that the Town's Meetings should be open to the public.

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

Topic: Town of Moffat's Zoom Special Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88581591835?pwd=YVd2Z2Z5wU2dMSGdZUHNISyswMHNvQT09>

Meeting ID: 885 8159 1835

Passcode: 113945

One tap mobile

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Mr. Tafoya was informed by Mayor Foxx that all the Meetings in the past and in the future have been open to the public. If there is ever an executive session that is needed to be closed to the public a notice will be given.

Ms. Melinda Myers thanked the Board for allowing The Food Access Coalition to use the Meeting room on 3.3.2023 for their meeting.

Mr. Michael Biggio gave an update on Geothermal form Mr. Hank. He was able to find funding to start work in Mt Princeton.

Mr. Hank would like to submit a proposal to the Town of Moffat to start looking for funding for the Town for geothermal research.

Mr. Bob Tafoya makes the suggestion that the Town Board invite CDOT out to the meetings to go over what is needed or required for a right away.

Mr. Bob Tafoya informs the Board that he spoke with the owner of the property in which the work is being done along Highway 17. He informs the Board that after speaking e=with the property owner they plan on placing a sign that " KUSH VILLAGE" for the name of the business that is in the process of being built. Mr. Tafoya informs the Board of his dislike for the name that will be displayed on the sign. Mr. Tafoya informs the Board that he doesn't appreciate someone insinuating that the name of the Town has or will be changed to "Kush".

Ms. Melinda Myers informed the Board that she will reach out to CDOT to invite them to a meeting.

Ms. Magee read an email from Mr. Graham in regard to roadblock he has faced with trying to be in compliance with applying for a MIP Kitchen License from the MED.

6. CLERK & ATTORNEY REPORTS

a. Attorney's Report

Mr. Walker informs the Board that there was a meeting with VS Strategies last week.

Mr. Walker informs the Board that he has been working more on the Letter to the Business license owners in regards to Ordinance 2023-01

Mr. Walker informs the Board that he did apply for the scholarship to the CML conference.

Mr. Walker reminds the Board that he will not be here the first two (2) weeks in August 2023.

b. Clerk's Report

Ms. Magee thanked Mayor Foxx for coming and cleaning Town Hall.

Ms. Magee informs the Board that the CIRSA Audit taken her into the Historical Bank and she would like to know if the Town is interested in restoring the Historical bank. And making it into a museum.

Ms. Magee asked the Board has anyone given anymore though into the CML Conference?

7. TRUSTEE & MAYOR REPORTS

a. Mayor's Report

Ms. Foxx informs the Board that she has come on Sunday March 5, 2023 to clean Town HALL. She informs the Board that this is something that needs to be done three times a month.

Mayor Foxx informs the Board that she and Mr. Lewis came in on Saturday March 4, 2023 to look for some documentation on the last election the Town of Moffat actually held. Ms. Foxx informs the Board that while looking for these documents she has come across some historical Resolutions and Ordinances by the Town.

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b. Trustee's Report

Mr. Lewis informs the Board that he has started doing inventory for the signs needed for replacement or fixing the signs in Town that need repair.

8. OLD BUSINESS

a. Yearly Audit

Tabled

b. Zoning Moffat's Future

Tabled

c. Building Code

Tabled

d. Nuisances Code

Tabled

e. Employee Contract

Mr. Skoglund made the motion to approve the employee contract. Mr. Ellis second the motion to approve the contract. All approve.

f. Figgero Excise Tax Software

Mr. Ellis made the motion to approve Figgero Software. Mr. Lewis second the motion to approve Figgero Software. All approve.

9. NEW BUSINESS

10. EXECUTIVE SESSION (IF NECESSARY)

11. ADJOURN

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

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