

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES SPECIAL MEETING**

**March 21, 2023 - 7:00pm**

**1. CALL TO ORDER**

*Meeting was called to order at 7:04pm*

**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 - Absent*

*Town Clerk Nina Magee - Here*

**4. APPROVAL OF AGENDA**

a. Approval of Agenda

*Tabling 7-E & 7-G*

*Mr. Ellis made the motion to approve the agenda with the amended items. Mrs. Lopez second the motion. All approve.*

b. Approval of Minutes

*Mr. Lopez made the motion to approve the minutes. Mr. Lewis second the motion to approve the minutes. 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.

**6. TRUSTEE & MAYOR REPORTS**

a. Mayor's Report

*None*

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

Topic: Town of Moffat's Special Meeting

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b. Trustee's Report

*Mr. Lewis would like to add to next week's agenda Road signs inventory.*

*Mr. Lopez informs the Board of the progress made to the Grow Dome. The doorway was installed.*

*Mr. Ellis informed the Board that he believes it's time to start looking to hire a Town Administrator/ Town Manager*

**7. OLD BUSINESS**

a. Tarah Graham Cannabis Kitchen

*The Board gave their blessing for Mr. Graham to use the services of Axial Compliance for the use of His Kitchen to produce MIPS.*

b. Potch and Moffat Water Contract

*The Board reviewed the Draft Contract for Potch and Moffat water agreement. The Board asked if they could get a contract version of the contract with all the edits made to it, to get a clear understanding of the updated submission.*

*Mr. Berger expressed his concerns about the draft of the water agreement. Ms. Megan has offered to go over the draft agreement with Mr. Berger.*

c. Town Owned Property

*Mayor Foxx presented the Board with more properties the Town of Moffat Owns. Mayor Foxx suggested that the Town look at the properties that are owned and see if we could possibly make a trade of certain properties to consolidate so that the Town could have larger land to place affordable housing and more.*

d. Resolution 2023-04 2023 Budget Amendment

*Mr. Ellis made the motion to approve Resolution 2023-04. Mr. Berger second the motion to approve Resolution 2023-04. All approve.*

e. Resolution 2023-05 2022 Budget Amendment

*Tabled*

f. Cameras In the Park

*3.28.2023 Meeting the different styles of cameras the Town would like to purchase.*

g. Nuisances Code

*Tabled*

**8. NEW BUSINESS**

a. Laundromat Discussion

*Mr. Demond and Mr. Jacob informed the Town Board that they see that the Town needs a Laundromat. And they would like to help with this need of the Town.*

b. Grant Writing Application Review

*Mrs. Tullberg informed the Board that she would like to volunteer her services to help the Town with some grant writing.*

*Mrs. Myers has been offered the position of Grant writing. A contract will be discussed at a later meeting.*

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

*None needed.*

**10. ADJOURN**

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

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