

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

April 11, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:04 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 - Here

Trustee Jon Lopez - Zoom

Trustee Ali Lopez - Here

Town Attorney Seth Walker - Here

Town Clerk Nina Magee - Here

4. APPROVAL OF AGENDA

a. Approval of Agenda

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

b. Approval of Minutes

Mr. Ellis made a motion to approve the minutes. Mrs. Lopez seconded the motion. All approve.

c. Approval of Paying Bills

Mr. Ellis made a motion to approve paying of bills. Mr. Berger seconded the motion to approve paying of bills. 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 remembers a time when promises were made by Area 420. Mr. Tafoya said that the promises that were made with the previous Administration weren't kept and would like to know why. He informs the Clerk that he will come by with a CORA request for this information.

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

Topic: Town of Moffat's Zoom Regular Meeting

Passcode: 987659

One tap mobile+7193594580,,84141796859#**726344#US

Join Zoom Meeting

<https://us02web.zoom.us/j/84313391447?pwd=RHFGQkRveTRYWUtoMGFuWVNOTE1ldz09>

Mr. Tafoya informs the Board that he didn't appreciate how the Board treated Mr. Berger when the Nuisance code was being discussed.

Mr. Matt Litrenta wants to know who he should contact about the house next door to his residents. He informs the Board that there is trash blowing all around. He informs the Board that there is feces thrown on the ground outside of the home.

Mr. Litrenta informs the Board that the gentleman who lived there has passed away. And the other resident who lived there is now in a nursing home.

Mr. Biggio informs the Board that there is an Xcel Energy rebate program going on for all of the businesses here in Town to replace all of the existing lights with LED lights.

6. CLERK & ATTORNEY REPORTS

a. Attorney's Report

Mr. Walker informs the Board that he would like to place on an upcoming agenda the building code for discussion.

Mr. Walker informs the Board that he had a phone conference with the Saguache County Attorney. In reference to the building code. Speaking on maybe being able to work together with the County to hire a building code officer/inspector. This is an open discussion.

Mr. Walker informs the Board that he has worked with the Town Clerk with some Business Licenses.

b. Clerk's Report

Ms. Magee informs the Board of the upcoming dates the Clerk's office will be closed Apr 12, 2023, 1-4

Apr 27, 2023

May 3-4, 2023

Ms. Magee informs the Board that Weavers Best came out on April 11, 2023, to complete the job that was started a few weeks ago.

Ms. Magee informs the Board that there are Clerk classes being held July 10-14, 2023, at the Fort Collins Marriott. And she asked permission to attend.

7. TRUSTEE & MAYOR REPORTS

a. Mayor's Report

b. Trustee's Report

8. OLD BUSINESS

a. Hearing on Budget amendment 2022

A hearing was held for the Budget amendment of 2022.

Mr. Bob Tafoya asked a few questions regarding the water portion of the 2022 Budget.

b. Adoption of Ordinance 2023-02 (2022 Budget amendment)

The Board approved the adoption of Ordinance 2023-02 (2022 Budget amendment)

Mr. Ellis made the motion to approve the Adoption of Ordinance 2022-02. Mr. Skoglund second the motion. All approve.

c. BBQ Prep

The Town BBQ has been postponed until April 29, 2023

d. VS Strategies Discussion

The Board asked the Clerk to send VS Strategies a termination letter.

Mr. Ellis make the motion for Ms. Magee to send a termination letter to VS Strategies. Mr. Skoglund second the motion.

e. Well House # 4 Pest Control

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It has been approved by the Board to add well house # 4 to the monthly Orkin pest control route. Mr. Skoglund made the motion to approve adding well house number 4 to the Orkin route. Mr. Berger second the motion. All approve.

- f. Fee Schedule discussion

Tabled

- g. Licensee Refund

The Board approved the refund of the 3 Licensee refunds.

Mr. Skoglund made the motion to refund the 3 Licensee's their monies. Mr. Ellis second the motion. All approve.

- h. Financial Update

Tabled

- i. Grant Writing Discussion

Melinda Myers and the Board read over the draft of the Grant writing contract. It will be a part of a future meeting topic of discussion.

9. **NEW BUSINESS**

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

None needed.

11. **ADJOURN**

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

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