



TOWN OF MOFFAT | EST. 1911

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

BOARD OF TRUSTEES SPECIAL MEETING

April 18, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:02 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Cassandra Foxx – Here

Trustee Jason Lewis- Zoom

Trustee Ken Skoglund – Here

Trustee Rico Ellis – Here

Trustee Tyler Berger – Here

Trustee Jon Lopez – Zoom

Trustee Ali Lopez Here

Town Attorney Seth Walker – Zoom

Town Clerk Nina Magee Here

4. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Ellis Mage the motion to approve the agenda. Mr. Berger second the motion to approve the agenda.

b. Approval of Minutes

Mr. Skoglund asked that when the minutes are prepared, they should be listed who made the motion and who second the motions.

Tabled until the minutes have been corrected.

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 expresses how he didn't appreciate being cut off the way that he was during the meeting of April 11, 2023. He informs the Board that he feels like the majority of the Board is in conflict of interest. Because of the relationship between the Board members and Area 420. He informs the Board that it should be investigated.

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

Topic: Town of Moffat's Zoom Regular Meeting

Passcode: 145881

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82498436646?pwd=QWRWWXM1R3UwZURsdkE3SjFVdDZjUT09>

Mr. Tafoya informs the Board that he feels the East side of Moffat isn't invited or asked to be included in the meetings that are open to the public.

He feels as though the east side (Area 420) of Moffat is getting all the attention from the Town Board. He said that this should stop. And that the Board should be straightened out.

6. TRUSTEE & MAYOR REPORTS

a. Mayor's Report

b. Trustee's Report

Mr. Ellis would like to do an Attorney Performance Review/Evaluation on 4.25.2023 meeting.

Mr. Berger informs the Board that the meetings should be shortened seeing as the Town meets once a week. He suggests that the meetings be no longer than an hour a half to two hours.

Mr. Ellis suggested that when Town holds the meetings the Board should stay on topic/track with what the discussion topics are to keep the meetings down.

7. OLD BUSINESS

a. Ann Bunting Water Report

❖ Water agreement review

Tabled

b. Community Clean Up

It was discussed that the Town will speak with Ms. Pam to come up with an agreement.

Mr. Berger asked if the locks can go on the dumpster to make sure that the dumpsters get filled up window by window.

c. Ballot Items

Ballot Language was the homework that was given to the Council.

d. Road Work Broadway

The Board discussed asking for bids to do the road work along Broadway.

e. Building Code Review

Mr. Walker gave the Board a draft copy of the Building Code Ordinance. Mr. Walker informs the Board that a hearing will need to take place. So, the public notice will need to be placed in the newspaper 15 and 9 days before the hearing.

f. Adoption By reference

Mr. Walker brings up when placing an ordinance in the paper that maybe the Town should do it by reference of title. Not posting the entire ordinance.

g. Financial Update

Tabled

8. NEW BUSINESS

a. Water Easement Discussion

Mr. Skoglund discussed placing the water lines in the easements of Town for the Well house number 4.

9. EXECUTIVE SESSION (IF NECESSARY)

None Needed

10. ADJOURN

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

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

Topic: Town of Moffat's Zoom Regular Meeting

Passcode: 145881

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82498436646?pwd=QWRWWXM1R3UwZURsdkE3SjFVdDZjUT09>