

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES SPECIAL MEETING**

**April 25, 2023 - 7:00pm**

**1. CALL TO ORDER**

*Meeting was called to order at 7.:06*

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

*Mayor Cassandra Foxx - Here*

*Trustee Jason Lewis - Absent*

*Trustee Ken Skoglund- Here*

*Trustee Rico Ellis - Here*

*Trustee Tyler Berger - Zoom*

*Trustee Jon Lopez - Here*

*Trustee Ali Lopez - Here*

*Town Attorney Seth Walker - Zoom*

*Town Clerk Nina Magee - Here*

**4. APPROVAL OF AGENDA**

a. Approval of Agenda

*Mr. Skoglund made the motion to approve the agenda. Mr. Lopez second the motion to approve the agenda. All approve.*

b. Approval of Minutes

*Mr. Lopez made a motion to approve the minutes. Mr. Ellis 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.

*Mr. Bob Tafoya informed the Board that there is a smell of marijuana on the east side of Moffat coming from Area 420. As well as generators being run all hours of the night. Mr. Tafoya insist that the Board should handle this situation.*

*Mr. Kent Splendor introduced himself to the Town of Moffat. Mr. Splendor informed the Board that he has intentions to open a "Burger Joint".*

**6. TRUSTEE & MAYOR REPORTS**

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

Topic: Town of Moffat's Zoom Regular Meeting

Passcode: 800746

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84891368573?pwd=bEdtMXpjajQ0ZzRPN1dVb1cyeml0QT09>

- a. Mayor's Report
- b. Trustee's Report

*Mr. Skoglund informed the Board that Potch has spent hundreds of thousands on Water and Roads in the Town. Every step that is being taken to implement safe water for well house number 5 has been met with new issues from the Tafoya's as well as Trustee Berger.*

*Mr. Skoglund respectfully asked that Mr. Tyler Berger step down from his position on the Board.*

*Mrs. Lopez asked that there be a meeting on just water.*

*Mr. Bob Tafoya informed the Board that he would like to see Mr. Skoglund off the Board of Trustees.*

## **7. OLD BUSINESS**

- a. Civic Plus Discussion

*The Board has made the decision the do self-publishing for the Towns Code*

- b. Public Purchase Discussion

*Tabled*

- c. Nuisance Code Review

*Tabled*

- d. Grant Writing Contract

*Tabled*

- e. Clerk Employment Policy

★ Sick Leave, Vacation, PTO

*The Board made the decision to go with whatever the State recommends with implementation on the Employment Policy*

- f. Emergency meeting Review

*Mr. Lopez placed a bid with the Town for Clean-up of 327 Lincoln Ave.*

*Mr. Skoglund made the motion to approve the bid. Mr. Ellis seconded the motion. 2 recused, the rest approved.*

## **8. NEW BUSINESS**

- a. Town Attorney Performance Review

*Mr. Walker provided information on all the things that he has worked on since he had started as the Town of Moffat's Attorney.*

*Mr. Ellis replied that he was unaware of all the things that had been completed.*

*Mrs. Lopez thanked Mr. Walker for all his hard work.*

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

## **10. ADJOURN**

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

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