

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

April 4, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:05 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 – Here

Trustee Ali Lopez- Zoom

Town Attorney Seth Walker – Here

Town Clerk Nina Magee - Absent

4. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Ellis made the motion to approve the agenda. Mr. Berger second the motion All approve.

b. Approval of Minutes

Mr. Berger made the motion to approve the minutes. Mr. Ellis second 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.

Ms. Ann Bunting and Mr. Biggio spoke with the Department of Health engineers and were able to get approval for well number 5. With the understanding that well number 4 will not require and additions to be added to well number 5 system.

Ms. Bunting made the phone call to have a water pressure test done for well number 4.

Mr. Biggio asked that there be a discussion regarding VS Strategies. As well as what he thinks is against the Town interests, as well as Lobbying.

6. TRUSTEE & MAYOR REPORTS

a. Mayor's Report

Town of Moffat is inviting you to a Town Hall Special Meeting.

Topic: Town of Moffat's Zoom Special Meeting

Passcode: 459775

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84705821639?pwd=cTBuNEY4aW5DTmU3TTI3QzZLa3Z0Zz09>

Mayor Foxx informs the Board that she met with someone who is interested in being on the planning commission. Unfortunately, they live out of Town.

Reducing the number of people who may serve on the planning commission may be what the Town will have to do.

Mr. Biggio will see if he knows of anyone who would like to be on the planning commission.

b. Trustee's Report

Mr. Lopez informed the Board that he is happy that the dumpsters are back.

7. OLD BUSINESS

a. Fee Schedule

Tabled

b. Amendment of Ordinance 2023-01

Mayor Foxx wishes to see an auto pay feature or an installment plan.

Removing the 30-day post license period is being supported by the Mayor.

Changing the 90 provisions will be changed to match the 30-day.

c. Well House #4 Pest Control

Tabled

d. Street Signs

Mr. Lewis provided the list of signs needed for the Town.

e. Contract for Melinda Myers

Tabled

f. Nuisances Code Review

The Board reviewed the revised Nuisances Code.

g. Ordinance 2023-02 2022 Budget Amendment

Tabled

8. NEW BUSINESS

a. Licensee Refund

Tabled

9. EXECUTIVE SESSION (IF NECESSARY)

None Needed

10. ADJOURN

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

Town of Moffat is inviting you to a Town Hall Special Meeting.

Topic: Town of Moffat's Zoom Special Meeting

Passcode: 459775

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84705821639?pwd=cTBuNEY4aW5DTmU3TTI3QzZLa3Z0Zz09>