

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

May 23, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:08 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Cassandra Foxx - Here

Trustee Ken Skoglund - Here

Trustee Rico Ellis - Here

Trustee Tyler Berger - Absent

Trustee Jon Lopez - Zoom

Trustee Ali Lopez - Here

Town Attorney Seth Walker - Absent

Town Clerk Nina Magee - Here

4. APPROVAL OF AGENDA

a. Approval of Agenda

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

b. Approval of Minutes

Tabled

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. Matt Aldridge asked the Board to make Mayor Patricia Reigel Blvd a priority in the Road Maintenance schedule.

Mr. Biggio informs the Board that he has spoken with Mrs. Justice and would like to add onto an upcoming agenda Vacation of alley way for block 161. Mr. Biggio has been informed that it will be placed on the agenda for June 6, 2023.

Mr. Gerry from Figgero asked that the Board reconsider working with Figgero for the Excise Taxes software.

6. TRUSTEE & MAYOR REPORTS

a. Mayor's Report

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

Topic: Town of Moffat's Zoom Regular Meeting

Passcode:103608

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85341634912?pwd=TGJ3VUlzR25Cdk5IT3RLWENTT2h1Zz09>

b. Trustee's Report

7. OLD BUSINESS

- a. Introduction of GMS with Dannah Koeniger
Mrs. Koeniger introduced GMS to the Town. GMS is an engineering consulting firm who has been in operation for over 40 years. GMS is known for their work with water, wastewater, drainage, and roads. GMS will find funding/grants to help fund the projects that the work on for each municipality.
- b. Letter of Engagement for GMS
Mr. Ellis made the motion to approve the Letter of Engagement. Mrs. Lopez seconded the motion. All approve
- c. Introduction Kyra Gregory CDPHE
Ms. Kyra Gregory introduced herself as the safe drinking water coach.
- d. Moffat water system Needs
Ms. Ann Bunting informed the Board that the most important thing that Moffat water system needs right now is to return to compliance.
- e. CDPHE Compliance Notice of Intent
Ms. Gregory went over the Notice of Intent letter from CDPHE.
- f. Review Plan to return to Compliance
Ms. Gregory, Ms. Bunting and the Board went over line by line the list of things that are required by the CDPHE to return to compliance. As well as answered the questions and gave deadlines on when and how the Town of Moffat will be returning to compliance.
- g. Approve plan to Return to Compliance
Mr. Skoglund made the motion to approve the return to compliance. Mr. Ellis second the motion. All approve.
- h. Trustee Resignation
The Board has been informed of Trustee Jason Lewis' resignation.
- i. CMCA Clerk's Institute
Mrs. Lopez made the motion for Ms. Magee to attend the Clerk institute July 9-14 2023. Mr. Ellis seconded the motion. All approve

8. NEW BUSINESS

9. EXECUTIVE SESSION (IF NECESSARY)

10. ADJOURN

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