

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES WORKING SESSION

May 30, 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 Ken Skoglund – Here

Trustee Rico Ellis – Here

Trustee Tyler Berger – Zoom

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 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.

Mr. Brentt Nichols introduced himself as a new member of the Town of Moffat.

6. TRUSTEE & MAYOR REPORTS

a. Mayor's Report

Mayor Foxx informs the Board and the residents in the Town that the first Planning Commission meeting will be held on June 12, 2023 at 7:00 pm here at Town hall.

Mayor Foxx informs the Board that she and Ms. Magee have booked an Airbnb for Ms. Magee for the week of July 9-14 2023 for the Clerk institute.

b. Trustee's Report

7. OLD BUSINESS

a. Ballots Language

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

Topic: Town of Moffat's Zoom Regular Meeting

Passcode: 526711

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83781232341?pwd=TIJZeDZH0VZlOXI1d1dseXZFMDVQZz09>

The Board was informed that the due date for turning in the ballot information was July 28, 2023

Ms. Magee provided the Board with a calendar for Ballots.

Ms. Magee informed the Board that it would be more cost effective if the Town would hold our own elections.

Publication by title

Term limits

Sales Tax- Enterprise Fund

Excise Tax

The board was instructed to come up with more topics that they would like to go to the November Ballot.

8. **NEW BUSINESS**

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.

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