

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

May 9, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:06 p.m.

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- Phone

Trustee Ali Lopez – Phone

Town Attorney Seth Walker – Here

Town Clerk Nina Magee - Here

4. APPROVAL OF AGENDA

a. Approval of Agenda

Mr. Berger made the motion to approve the agenda. Mr. Lewis seconded the motion. All approve.

b. Approval of Minutes

Tabled

c. Approval of Bill Pay

Mr. Ellis made a motion to approve paying of monthly Bills. Mr. Skoglund seconded the motion to approve paying of bills. Mr. Lopez and Mrs. Lopez recused. The rest approved.

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. Melinda Myers informed the Board that she would like to be an intermediary for the Town.

Mr. Bob Tafoya informs the Board that he fills as he is being shut down by the Mayor and Trustee Ken Skoglund. He fills the Board is trying to keep the elderly Town members are being overlooked. And informs the Board that the Town should do more to involve the elderly in the weekly Town meetings.

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

Topic: Town of Moffat's Zoom Regular Meeting

Passcode: 634627

One tap mobile+17193594580,,82642830384#,,,,*679861# US

Join Zoom Meeting

<https://us02web.zoom.us/j/85478603633?pwd=VlpHY2l0ZGZ6WnBuZHI5L3hTWVpOQT09>

6. CLERK & ATTORNEY REPORTS

a. Attorney's Report

Mr. Walker informs the Board that his report is agenda discussion items.

b. Clerk's Report

Ms. Magee informs the Board that she has been working on the 2023 budget amendment.

7. TRUSTEE & MAYOR REPORTS

a. Mayor's Report

Mayor Foxx thanked Kit Carson Construction for a speedy clean up on property 327 Lincoln Ave.

b. Trustee's Report

8. OLD BUSINESS

a. Hearing on Building Codes

The Hearing started at 7:26 pm

Mr. Tafoya states that the Town should adopt a building code.

Hearing ended at 7:40 pm

b. Approval of adoption of Moffat Building Codes

Mr. Berger made the motion to not adopt a building code. Mr. Skoglund seconded the motion. All approve

c. Figgero

Tabled

d. Zoom Meeting Microphones

Ms. Magee informed the Board that she is waiting to hear back from the Owl Labs.

e. Grant Writing Contract

f. Ann Bunting

❖ Water Report

❖ Well House #4 Improvements

❖ Review Moffat/Potch water agreement

❖ Approval of Moffat and Potch Water agreement

Water has been Tabled.

g. Water line Easements

Tabled

h. Ballot Language

❖ What would you like to see on this upcoming ballot.

A work session has been scheduled for this agenda topic for May 30, 2023

Tabled

9. NEW BUSINESS

a. Banking needs for Payroll

Mr. Ellis made the motion to approve payroll. Mr. Skoglund seconded the motion. All approve.

10. EXECUTIVE SESSION (IF NECESSARY)

None Needed

11. ADJOURN

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

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