

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES REGULAR MEETING

June 13, 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 Ken Skoglund - Here

Trustee Rico Ellis - Here

Trustee Tyler Berger - Zoom

Trustee Jon Lopez - Here

Trustee Ali Lopez - Here

Town Attorney Seth Walker - Here

Town Clerk Nina Magee - Here

4. APPROVAL OF AGENDA

a. Approval of Agenda

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

b. Approval of Minutes

Mr. Ellis made the motion to approve the minutes of the June 6, 2023 meeting. Mrs. Lopez seconded 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.

6. REPORTS

a. Attorney's Report

Mr. Walker reminded the Board that he will not be at the meeting for June 27, 2023. He will be at the CML Conference.

Mr. Walker informs the Board that he will be working with Ms. Magee in regards to the Bag Tax.

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

Topic: Town of Moffat's Zoom Special Meeting

Passcode: 590958

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85955550597?pwd=SnNkd0tsdUJhQmVSczRlcis2Y3Q1Zz09>

Mr. Walker informs the Board that he attended the CML in Del Norte about legislations that have not been passed and some that may be passed.

b. Clerk's Report

Ms. Magee informs the Board that she has two (2) reports that she is in the process of redoing. One (1) Arpa report. and Two (2) the CTF Report.

c. Mayor's Report

Mayor Foxx informed the Board that her report has been placed on the agenda. Mayor Foxx gave the Board an update on the first Planning commission Meeting. She informed them the topics that were discussed was how the meetings were to be conducted, Zoning in the Town and the Planning commission touched on the topic of the nuisance code.

d. Trustee's Report

Mr. Lopez informs the Board that he is in the process of working on a duplication of the T-Mobile grant.

7. INTRODUCTIONS

a. Busher Law with Alex

Mr. [Alex Buscher](#) has introduced his law firm to the Board.

8. OLD BUSINESS

a. Grow Dome

Mr. Ellis made the motion to allocate \$10,000.00 for the completion of the Grow Dome. Mr. Lopez seconded the motion to allocate \$10,000.00 for the completion of the grow Dome. All approved.

Mr. Lopez informed the Board that he will contact Growing Spaces to see what the cost would be to complete the grow dome.

b. Public Works Director

Has been tabled until June 20, 2023 and will be titled Groundskeeper.

c. Bulk Trash

Mr. Ellis made the motion to cancel M&M Disposal. Mrs. Lopez second the motion. All approve. The Board would like to add to the planning commission agenda of trash removal services provided to the Town.

d. Panhandling in Town

Mr. Walker informed the Board that they can come up with an ordinance for panhandling in the Town for safety reasons. It would be against the person who is panhandling freedom of speech if the Town would create a no panhandling ordinance for any other reason.

e. Whitney Justice Vacation of Alley

Mr. Ellis made the motion to approve Ordinance 2023-08. Mrs. Lopez second the motion. All approve.

9. NEW BUSINESS

10. EXECUTIVE SESSION (IF NECESSARY)

None Needed

11. ADJOURN

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

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