

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

June 20, 2023 - 7:00pm

1. CALL TO ORDER

Mayor Cassandra Foxx call the meeting to order at 7:03 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Cassandra Foxx - Here

Trustee Tyler berger - Zoom

Trustee Ken Skoglund - Here

Trustee Rico Ellis - Here

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

b. Approval of Minutes

Mr. Ellis made the motion to approve the minutes from the June 13, 2023 meeting. Mr. Lopez 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

None

6. REPORTS

a. Mayor's Report

None

b. Trustee's Report

Mr. Lopez informs the Board that he been looking into a grant for the moon Board and is hoping to work with Ms. Melinda Myers to get this grant started.

7. INTRODUCTIONS

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

Topic: Town of Moffat's Zoom Special Meeting

Passcode: 674590

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82301989207?pwd=U3BCOXpvVTVZWkVZcTlpODNXaUxsUT09>

a. Sanders Excavation with Mr. Jace Sanders

Road improvements own 80 acres. his passion blade hand. built miles of city streets. prep work excavation work river work. road maintenance, building roads from the ground up. has his own equipment. License to install. He has done work in La Plata County, Del Norte, trucking industry. Mr. Jace informed the Board that he is willing to bid by sections, mile or by the hour. Mr. Jace is willing to come out to do a walk through .

Mr. Jace informed the Board that he has equipment for mowing chico and street sweeper. brush hog. compact track loader.

Mr. Jace informs the Board that he is licensed to do finishing work for homes from the ground up.

8. OLD BUSINESS

a. Grow Dome

Growing spaces will not be able to come do the job until next spring.

Help wanted sign

40 hours for a group of 2

b. Groundskeeper

An add will be placed in the valley courier

c. Access Permit to HWY 17

Eric Martinez contacted CDOT. for access for 13.

As of right now he is needed to be coming to the planning commission.

Ken made the motion to deny. Rico seconded the motion all approve

d. Ballot Language

No new comments have been given from the Board. Mayor Foxx will work with Mr. Walker to get the language done.

The Board had made the decision to work with Saguache County for this year's election.

e. Trustee Vacant Seat

The Board has been informed by Ms. Mage that there are only 39 more days to fill the vacant seat or a special election will need to take place to fill the vacant seat.

9. NEW BUSINESS

a. Building Maintenance

Ms. Magee informs the Board that she has been speaking with Ms. Belinda Zink the Architect who has worked on the historic building when the building was renovated.

Ms. Magee informed the Board that when she first spoke with Mr. Bob the owner of the construction company about the leak in the roof. Mr. Bob informed her that the job was small and that he wasn't able to fit it into his schedule.

Mr. Skoglund informed the Board that the roof on the west side of the building was crumbling as well as the flashing should be replaced.

Mr. Skoglund expressed that he was not happy with the work done from Van Iwaarden Builders.

Ms. Magee was instructed to contact the Historical Society for a contractors list.

Ms. Magee was instructed to contact Cirsa to see what steps should be taken.

10. EXECUTIVE SESSION (IF NECESSARY)

None Needed

11. ADJOURN

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

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