

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

June 6, 2023 - 7:00pm

1. CALL TO ORDER

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 – Absent

Town Clerk Nina Magee - Here

4. APPROVAL OF AGENDA

a. Approval of Agenda

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

b. Approval of Minutes

Tabled. More information is needed for one of the topic's that was discussed in a prior meeting.

c. Approval of Paying Bills

Mr. Ellis made the motion to pay bill with the exception of Civic Plus. Mrs. Lopez second the motion to pay bills. 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. Matt Aldridge informed the Board and the community that Area 420 is holding a city fair this coming Saturday June 10, 2023. 10 am until 4 pm. There will be live music as well as a taco truck. It is Free to the public.

6. REPORTS

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

Topic: Town of Moffat's Zoom Special Meeting

Passcode:762447

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87477532775?pwd=YThjWTU3OW5GcXNaTSttSHpTeDVhQT09>

- a. Mayor's Report
- b. Trustee's Report
 - Mr. Ellis informed the Board that the roll off dumpster is overflowing. And asked the Clerk to call for an exchange. Ms. Magee informed the Board that the earliest that the roll of would be exchanged would be Thursday.*
 - Mrs. Lopez informed the Board that the property that Mr. Ellis has been working to clean up is looking good. She could see the progress that is being made with this property.*
- c. Grant Writer Report
 - Ms. Myers informed the Board that she attended the Saguache County Commissioner meeting. And made a connection with the CDOT Planner for Region 5.*
 - Ms. Myers informed the Board that she has made several calls as well as sent many emails with Ms. Martinez from OEDIT. She informed the Board that she is receiving regular updates on training and grants that are available.*
 - Ms. Myers informed the Board that she has met with Craig and Sarah from SLVDRG.*
 - Ms. Myers informed the Board that she attended the Brownfields Workshop in Monte Vista and touched bases with Randi from DOLA.*
 - Ms. Myers informs the Board that she is looking into a micro-grant from SIPA. To go towards meeting microphones as well as some sound proofing for the meeting room.*
 - Ms. Myers informed the Board that she is going to attend a Regional GOCO workshop in Montrose this coming Friday June 9, 2023.*
 - Ms. Myers informed the Board that on June 13, 2023 she will be attending a State of Colorado Regional Infrastructure Development Summit in Woodland Park.*

7. INTRODUCTIONS

a. Solar with Shawn Harrel and Dante White

Mr. Harrel introduced the Town Board to cleaner air solar.

b. Psychs Peak Festival with Dave.

Mr. Dave asked for the Town's permission to hold a Rock music festival July 14-15 2023 in Area 420.

8. OLD BUSINESS

a. Roads

The board has decided to put Area 420 on a monthly schedule with given notice for when the road maintenance will occur.

The Board has also discussed the primitive roads need what repairs are needed.

The board has discussed what streets should be a priority.

b. Park Maintenance

Mr. Berger has informed the Board that he mowed the lawn of Town Hall, the Town Park and the bank last week.

The Board informed Mr. Berger the Mr. Don shouldn't cut the grass at Town Hall.

Public Works Director is being placed on the agenda for 6.13.2023.

c. Whitney Justice Vacation of Alley

Mr. Ellis made the motion to approve the vacation of alleyway. Mr. Skoglund second the motion. All approve.

9. NEW BUSINESS

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10. **EXECUTIVE SESSION (IF NECESSARY)**

None needed

11. **ADJOURN**

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

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