

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

July 18, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:06 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Cassandra Foxx - Here

Trustee Ali Lopez - Phone

Trustee Jon Lopez - Here

Trustee Rico Ellis - Here

Trustee Tyler Berger - Here

Ken Skoglund - Here

Town Attorney Seth Walker - Here

Town Clerk Nina Magee - Absent

4. APPROVAL OF AGENDA

a. Approval of Agenda

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. Mayor's Report

b. Trustee's Report

c. Water Report

7. INTRODUCTIONS

8. OLD BUSINESS

a. Figgero

The Board made the decision for the Mr. [Gerry Dumani](#) to show Ms. Magee the software for figgero.

b. CDPHE Enforcement letter

The Board of Trustees went over that CDPHE Enforcement letter that was sent over.

c. Water Ordinance Review

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

Topic: Town of Moffat's Zoom Special Meeting

Passcode: 965972

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Tabled

9. **NEW BUSINESS**
10. **EXECUTIVE SESSION (IF NECESSARY)**
11. **ADJOURN**

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

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