

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

July 25, 2023 - 7:00pm

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mayor Cassandra Foxx- Here
Trustee Ali Lopez- Here
Trustee Jon Lopez - Absent
Trustee Ken Skoglund - Here
Trustee Tyler Berger - Zoom
Trustee Rico Ellis - Her
Town Attorney Seth Walker - Here
Town Clerk Nina Magee - Absent

4. APPROVAL OF AGENDA

a. Approval of Agenda

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

b. Approval of Minutes

Tabled

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

Matt, spoke with Gerry, he hoped to get Nina trained this week and have a presentation or demo to the board the following Tuesday. Asks to be on the agenda the week following the training with Nina for a presentation to the board in two weeks. Matt asks for access to the TV presentation.

Ken, it has been two weeks since well #5 approval, he is asking for paperwork,

Mike B. says it's been a bit of a war zone at 420 last week, robbery from diamond star, the county is understaffed and underfunded, he says the response time is ridiculous, and that the sheriff is charging the town, and asks the town to consider a police chief. Asks the town for a security force to protect his foreclosures. He says that shots have been fired and lives have been threatened. He spoke with Hill Geothermal, asked for a work session to be scheduled on the issue of this project, Ken asked if this should be to P and Z and the Board.

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

Topic: Town of Moffat's Zoom Special Meeting

Passcode:147273

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82605577375?pwd=OU4rekFvcUMvMDREQldXeDBDbFdQUT09>

6. REPORTS

- a. Mayor's Report
 - a. *Clerk was in a car wreck today*
- b. Trustee's Report
 - a. *Jon worked on the park this weekend*
- c. Clerk's Report

7. INTRODUCTIONS

8. OLD BUSINESS

- a. Vault tanks (added as per Ken)
 - a. *Ken says that we have talked about his before,*
 - b. *Ken says what is the town/county issue?*
 - c. *Ken says that a vault is a holding tank, no issue,*
 - d. *Confused why the county is saying that vaults cannot be used in town?*
 - i. *Is there an allowance at 420 and why?*
 - ii. *Vaults have been put in 420.*
 - iii. *County is saying that the vaults have to be engineered also*
 - iv. *Jim Femelee, county septic inspector, says that vaults cannot be engineered, what is the hold up on the permit*
 - v. *Jim was going to check on this also,*
 - vi. *If vaults are legal can they be installed, and ken says that the board should have the power to regulate in town??*
 - vii. *Needs specific information on vaults.*
 - viii. *Can they be allowed outside of 420*
 - ix. *Ken says that we should designate a local board of health*
 - x. *Is this something as simple as issuing a permit, why does this need to go to land use or the county commissioners?*
- b. Resolution 2023-02
 - a. *Mr. Skoglund made the motion to approve. Mr. Ellis second the motion. all approve.*
- c. Letter of Intent
- d. Trustee Vacancy
 - a. *A special meeting will be called Thursday or Friday to make this appointment.*
 - b. *Ken is looking at someone to appoint.*
- e. Election Class's
 - a. *Mayor says this is short notice and if the country is running elections not to worry about classes this year, work with the county.*
- f. Refund for Ms. Justice
 - a. *Issue a complete refund and ask for a complete payment for the 2nd permit.*
- g. Letter to Mr. Smith
 - a. *Ken, says that Kelly was wanting to get his water legal, so the town went and bought his water,*
 - b. *Tyler says that a payment of 500 may have been paid by the town.*

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- c. *Tyler says reach out to potch and see if it was paid for in 2021 or 2022.*
 - d. *Ray should be CC on this also.*
 - e. *Do a group email to see what is going on here*
 - h. *Clerk's Performance review-tabled*
 - i. *Company Cell Phone for Clerk-tabled*
 - j. *Meeting Schedule -tabled*
9. **NEW BUSINESS**
10. **EXECUTIVE SESSION (IF NECESSARY)**
None
11. **ADJOURN**
Mr. Ellis made the motion to Adjourn the meeting. Mr. Skoglund seconded the motion. All approve

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