

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES SPECIAL MEETING**

**August 1, 2023 - 7:00pm**

**1. CALL TO ORDER**

*Meeting was called to order at 7:01*

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

*Mayor Cassandra Foxx – Here*

*Trustee Ken Skoglund – Here*

*Trustee Rico Ellis – Absent*

*Trustee Ali Lopez – Here*

*Trustee Jon Lopez – Here*

*Trustee Tyler Berger – Here*

*Trustee John Kunkler -Here*

*Town Attorney Seth Walker – Excused*

*Town Clerk Nina Magee - Here*

**4. APPROVAL OF AGENDA**

a. Approval of Agenda

*Moving 8:D up to 8: B. Mr. Lopez made the motion to approve the agenda. Mr. Skoglund second the motion. All approve.*

b. Approval of Minutes

*Tabled*

c. Approval of Paying Monthly Bill's

*Mr. Skoglund made the motion to approve paying of the bills. Mr. Lopez seconded 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 the Town Board, Town staff or fellow citizens, must be avoided.

*Matt Aldridge informs the Board that he has been a resident of the Town of Moffat for 4 years. He informs the Board that one of the Board members assaulted him about 3 hours prior to the meeting. He requests that Mr. Ellis resign as a trustee. He informs the Board that Mr. Ellis is running around when having these*

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

Topic: Town of Moffat's Zoom Special Meeting

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outbursts. Telling everyone that he is a Town of Moffat Trustee. Which is hurting the Town's reputation. Mr. Aldridge asked that the Board ask Mr. Ellis to step down or ask the Board to remove him from the Board of Trustees.

Tyler Berger informs the Board the reason he has not been attending the meetings in person is because he has been threatened by Mr. Ellis.

Mr. Biggio informs the Board that the Town of Moffat is missing a opportunity of a life time if the Town doesn't meet with Mr. Hank from Geothermal.

Mr. Chris Bratton introduced Mr. Tullo from Crestone Peace Patrol.

Mr. Tullo informed the Board of the services that the peace patrol provides for Crestone.

## **6. REPORTS**

- a. Mayor's Report
- b. Trustee's Report

Mr. Skoglund request for Mr. Hank from Geothermal be invited to our next meeting on August 8, 2023.

The Board asked if Mr. Tullo would come back next week for a Q&A.

## **7. INTRODUCTIONS**

## **8. OLD BUSINESS**

- a. Clerk's Performance review

*The Board encourages Ms. Magee to become more organized And would like for her to be more confident when given her Clerks reports.*

*Ms. Magee informs the Board that she will work to improve on the areas that need improvement.*

- b. Company Cell Phone for Clerk

*The Town Manager informs the Clerk that her phone is available for company use.*

- c. Meeting Schedule

Tabled

- d. Town Manager

*Mr. Skoglund made the motion to approve of Mayor Foxx to step down as Mayor and become the Town Manager with the pay of \$60,000.00 annually. Mr. Lopez second the motion. All approve. Mr. Jon Lopez is not the Mayor of the Town of Moffat.*

## **9. NEW BUSINESS**

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

## **11. ADJOURN**

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

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