

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



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

August 15, 2023 - 7:00pm

1. CALL TO ORDER

Meeting was called to order at 7:02 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. *Mayor Jon Lopez – Here*
5. *Trustee John Kunkler – Here*
6. *Trustee Ken Skoglund – Here*
7. *Trustee Rico Ellis – Absent*
8. *Trustee Tyler Berger – Zoom*
9. *Trustee Ali Lopez – Zoom*
10. *Trustee Eric Reichwald – Here*
11. *Town Attorney Seth Walker – Vacation*
12. *Town Manager Cassandra Foxx - Here*
13. *Town Clerk Nina Magee – Here*

14. APPROVAL OF AGENDA

a. Approval of Agenda

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

b. Approval of Minutes

Tabled

15. 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 community and the Board that he has organized a Town Clean up along High Way 17 for 8:00 am to 10:00 pm. On August 19 2023. Meeting up at the Train cars.

Mr. Aldridge informs the community that he would like to thank all the businesses in Area 420 for the documentary part 2.

Ms. Whiney Justice informed the Board that she was deeply saddened by what was said by Sheriff Dan Warrick had to say in the last meeting. She informed the Board that all of Area 420 combined pay's

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

Topic: Town of Moffat's Zoom Special Meeting

Passcode: 629647

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<https://us02web.zoom.us/j/83353682302?pwd=WW8vWWwrNndINHNXdzNQWmVEVldwUT09>

\$358,000.00 in property tax. Ms. Justice would like to work on changing the relationship with the Sheriff's office and Area 420.

16. REPORTS

a. Mayor's Report

Mr. Lopez informs the Board that he has reached out to Mr. Hunter about the cameras. And Mr. Hunter will reach back out to inform the Town of with is needed for the public access. Makin them.

Mr. Lopez informs the Board that the lawnmower belt has broken and it needs to be replaced.

Mr. Lopez informs the Board that he has presented the Clerk with a list of duties that by statue she is required to complete. Mr. Lopez ask Ms. Magee to add to the list any other duties she performs.

Mr. Lopez informs the Board that he has found a list of Grant's and would like to start looking into acquiring some off them.

Mr. Lopez has created a Community Vision Questionnaire and would like to ty and get community involvement/engagement. He asks that everyone in attendance please take one fill it out and return to the Clerk's office.

Mr. Lopez informs the Board that he has spoken with Mr. Ellis in regards to the Towns Code of conduct. He informs the Board of the legal way to remove Mr. Ellis from being a Trustee. Mr. Matt Aldridge asked Mr. Lopez would it be beneficial to the Town if he would start a petition to remove Mr. Ellis from the Board.

b. Trustee's Report

Mr. Skoglund made a motion to terminate Mr. Seth Walkers Contract with the Town of Moffat. Mr. Eric Reichwald second the motion. Motion passed. Mr. Berger, Mrs. Lopez No. Mr. Skoglund, Mr. Kunkler, Mr. Reichwald Yes.

17. INTRODUCTIONS

18. OLD BUSINESS

a. Cameras

Ms. Magee informs the Board that she has reached out to someone whom would contact The Town Manager to set an appointment up to take a look at the cameras.

b. Trash Services

Ms. Foxx informs the Board that she is waiting for a call back from waste management.

c. Grow Dome Completion

Tabled

d. Grounds Keeper

Ms. Foxx informs the Board that she is starting the interviewing process for the Groundskeeper position.

e. Figgero

Mr. Matt Litrenta did a demo of the Figgero software program for the Board. He showed the two (2) different platforms. The administrator side as well as the License Holder side.

f. Budget

Ms. Magee presented a draft of what the budget numbers are from G-work. Ms. Magee informs the Board that there is some things that are in need of recoding to get more accurate numbers.

19. NEW BUSINESS

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

None Needed

21. **ADJOURN**

Mr. Skoglund made the motion to Adjourn. Mr. Reichwald second the motion. All approved.

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