

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



**TOWN OF MOFFAT | EST. 1911**

**BOARD OF TRUSTEES REGULAR MEETING**

**August 8, 2023 - 7:00pm**

**1. CALL TO ORDER**

*The meeting was called to order 7:12*

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

*Mayor Jon Lopez – Here*

*Trustee Ken Skoglund – here*

*Trustee Rico Ellis – Here*

*Trustee Tyler Berger – Absent*

*Trustee Ali Lopez – Zoom*

*Trustee John Kunlker – Here*

*Town Attorney Seth Waler – Absent*

*Town Manger Cassandra Foxx – Here*

*Town Clerk Nina Magee- here*

**4. APPROVAL OF AGENDA**

a. Approval of Agenda

*Mr. Ellis made the motion to approve the agenda. Mr. Skoglund second the motion. All approve.*

b. Approval of Minutes

*Tabled*

c. Approval of Bill's

*Mr. Skoglund made the motion to approve bill pay. Mr. Ellis second 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 Town Board, Town staff or fellow citizens must be avoided.

*Mr. Matt Aldridge asked Mr. Rico Ellis to step down from his position on the Town Board, due to the incident that happened on Aug 1, 2023.*

*Mr. Clint Spindor, Mr. Brentt Nichols, Mr. Matt Litrinta informed the Board that they were eye witness to the incidents on Aug, 1 2023. And asked Mr. Ellis to resign.*

**6. REPORTS**

a. Mayor's Report

*Mr. Lopez informs the Board that he had reached out to Growing Spaces. The Grow Dome would not be able to be completed until Spring of 2024.*

b. Trustee's Report

*None*

c. Grant Reports

*Ms. Myers gave a presentation on the projects she is currently working on.*

d. Planning Commission Report's

*The Planning commission reported that they worked on zoning. They would like to hold a work session for August 14, 2023 dealing with water. As well as what's needed for geo thermal.*

e. Financial Report

*Ms. Magee gave the Board a copy of the financial report as well as informed the Board that the Budget will be on the next meeting.*

f. Clerk's Report

*Ms. Magee informs the Board that she is happy to share an office with Ms. Foxx. And looks forward to working with her.*

**7. INTRODUCTIONS**

Sheriff Dan Warrick

*The Sheriff from Saguache informs the Board that he is unhappy with the Licensing Authority . He informs the Board that he will ask a few of the Town members he trust to be apart of the Town of Moffat's Peace Patrol. The Town Manager is now his point of contact form the Town.*

**8. OLD BUSINESS**

a. Chris Bratton and Don Tullos Peace Patrol

*Mr. Tullos informs the Board what Crestone did to get the Peace Patrol started. Mr. Tullos is willing to help the Town of Moffat form and train the members from the peace Patole.*

b. Town Hall Maintenance

*The Board discussed who was interested in the maintenance position.*

c. Fall District Meeting September 12, 2023

*Mr. Lopez informs the Clerk that he thinks this would be a great opportunity for the Board to attend.*

d. Grow Dome Completion

*Mr. Lopez stated that reaching out to Growing Spaces to see prices for the completion of the Grow Dome would be a good next step.*

e. Roads

*Tabled*

f. Trash Services

*Ms. Foxx informed the Board of the possible price for services from Waste management as well as Conley waste management.*

g. G-Works

*Ms. Magee informs the Board that she has a meeting on August 14 and August 16, 2023. To work on the Building Permits and Licensing Module.*

h. End of Summer BBQ

*The end of the year BBQ is set for September 9, 2023 at noon.*

**9. NEW BUSINESS**

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

**11. ADJOURN**

*Mr. Skoglund made the motion to Adjourn. Mr. Ellis second the motion. All approved.*