

**Town of Moffat**  
**Board of Trustees Executive Session Agenda**

**Place:** Town Hall, Moffat Community Center

**Date:** Monday, January 20, 2020

**Time:** 6:30 P.M.

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**I. Call to Order by Mayor Reigel**

**II. Pledge of Allegiance**

**III. Roll Call**

Mayor: Patricia Reigel

Trustees: Tyler Berger                      Brian Morgan

Cassandra Foxx                      Ray Miller                      Ken Skoglund

Clerk: Sarah Van Horn

Guests: Whitney Justice                      Mike Biggio                      Ed Razek

**IV. Administrative**

Consent Agenda Approval \*Agenda

**V. Items to be Discussed**

Annexation no3 Agreement

**VI. Adjournment**

All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Town Trustees and will be approved by one motion. There will be no separate discussion of these items unless a Trustee requests it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the general agenda. *One reading for resolutions; two readings for ordinances per State Law.*