

**Town of Moffat**  
**Board of Trustees Regular Meeting Agenda**

**Place:** Town Hall, Moffat Community Center  
**Date:** Tuesday, February 12, 2019  
**Time:** 7:00 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                      Janet Brinkhaus  
                    Cassandra Foxx                      Ray Miller                      Ken Skoglund

- IV. Administrative**

Consent Agenda Approval \*Agenda \*Minutes

- V. Public Comment- Citizens allowed 3 Minutes each for total allotted time of 30 minutes.**

- VI. Mayor's Report**

Ordinance 2019-1 Establishing Regulations on Consumption & Cultivation-Personal Use Marijuana  
(SECOND READING)  
Ordinance 2019-3 Establishing Regulations on Marijuana Cultivation & MIP businesses  
(FIRST READING)  
Ordinance 2019-4 Vacating old Broadway between lots 1-8 in Block 43 and lots 9-16 in Block 42  
(SECOND READING)  
Ordinance 2019-5 Vacating old Broadway between lots 10-18 in Block 8 and lots 1-10 in Block 9.  
(SECOND READING)  
Ordinance 2019-6 Vacating the alleyway between lots 1- 8 and 9-16 in Block 43 and lots 1- 20 in Block 9  
in the Town of Moffat, Colorado, County of Saguache, Colorado.  
(SECOND READING)

- VII. New Business**

Marijuana License Applications for CO Area 420 Subdivision.  
(Apps accepted 01/08/19 and Public Hearing held 02/12/19 @6:30PM)  
Warrior Farms, LLC  
Green Dragon LLC  
Mastiff Valley LLC  
MR. 45 LLC

Daniel Hernandez- new licensing  
CO Area 420 Re-Subdivision Compliance & Plat Acceptance

- VIII. Old Business**

- IX. Community Center**

Construction progress  
Grand Opening ceremony & Plaques

- X. 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.*