

Town of Moffat
Board of Trustees Regular Meeting Agenda

Place: Town Hall, Moffat Community Center
Date: Tuesday, March 05, 2019
Time: 6:30 P.M.

- 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 2019-3 Establishing Regulations on Marijuana Cultivation & MIP businesses (FIRST READING)
 - Ordinance 2019-7 Medical Marijuana Dispensaries (amended)
 - Ordinance 2019-8 Retail Marijuana (amended)
 - Ordinance 2019-9 Building Permit Requirements (amended)
 - State of the Basin Symposium- February 23rd
 - Mystic SLV Tourism Discussion Panel- February 21st
 - CDOT
 - Water- Subdistrict 4 Meeting- March 6th @ 1:00PM
 - Meeting with Bobby Woelz- February 27th @ 1:00PM- Mass Care
 - Canna-Valley Consulting Contract Completed with Town Attorney

- VII. New Business**
 - Update 3 Mile Radius Plan.
 - Marijuana Moratorium increase discussion
 - Heavy Headz, LLC license renewed
 - 1:11 Medical Marijuana license renewed
 - 1:11 Med Marijuana Grand opening 04/20/19

 - New Marijuana License Applications rcvd for Area 420:
 - Golden Canon Corp- Cultivation (app received 02/25/19)
 - The Community Collaborative LLC- Cultivation (app received 02/25/19)
 - The Community Collaborative LLC- MIP (app received 02/25/19)
 - GrinGro, LLC (app received 02/25/19)
 - PUBLIC HEARING WILL BE SET FOR 04.02.19 FOR THE ABOVE APPLICANTS
 - New Business License Applications:
 - Phi Ratio, LLC – 2nd location at 215 Lincoln Ave
 - Hemptified, Ltd.
 - New Building Permit Applications:
 - Geo Capital Management LLC
 - Golden Canon Corp
 - The Community Collaborative LLC
 - GrinGro, LLC

VIII. Old Business
Code Book

- IX. Community Center**
Discussion on Fees to rent Community Center
ADA lift to be delivered and installed first week of March.
Grand opening/ribbon cutting ceremony & Easter Egg hunt- Saturday April 6th, 2019 @ 2:00PM

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.*