

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

**Place:** Town Hall, Moffat Community Center  
**Date:** Tuesday, April 3, 2018  
**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: Mike Miller, Brian Morgan, Zach Schwartz, Betty Skoglund, Ken Skoglund

**IV. Administrative**

Consent Agenda Approval \*Agenda \*Minutes \*Treasurer's Report \*Monthly Bills

Resolution 2018-5- Election Cancellation. Board to sign.

Appreciation of Board Members

Swear in new Board Trustees

**V. .Public Comment**

Meet & Greet new Board members

- Tyler Berger, Norma Howard, Paul Howard, Brian Morgan, Michael Raymond Miller,  
Zach Schwarts, Mayor Patricia Reigel.

Potch LLC- Annexation

General Dollar

**VI. Mayor's Report**

CIRSA training videos- Public officials Training & Facility and Personnel Security

Resolution 2018-8 Approving the 3 Mile Annexation Plan

Resolution 2018-9 Approving New Signers For Town Bank Accounts

**VII. Old Business**

SDC Full Well testing results received

Ad for Potch LLC annexation in News Papers

**VIII. New Business**

Grammy's Kitchen- Liquor License Application.

General Dollar proposal

Annexation Impact Report

**IX. Community Center**

Contract received from Belinda Zink

Deliverables sent to SHF & bidding process to proceed soon.

**X. Planning & Zoning**

**XI. Park Committee Report**

Park Checklists

**XII. 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 or citizen 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.*