

Town of Moffat

Board of Trustees Special Meeting Agenda

Place: Town Hall, Moffat Community Center

Date: Tuesday, May 15th, 2018

Time: 7:00 P.M.

I. Call to Order by Mayor Reigel

II. Pledge of Allegiance

III. Roll Call

Mayor: Patricia Reigel

Trustees: Michael Miller, Brian Morgan, Zach Schwartz,
Tyler Berger, Cassandra Foxx

IV. Administrative

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

Ordinance 2018-9 Annexation of Potch LLC – Second Reading

Diane Dunlap High Valley Cannabis– Business License

Marilyn Marzella- Business License

V. Public Comment

VI. Items for Discussion

Bid From Van Iwaarden

Conversation with DOLA & SHF regarding Funding

Grant Coordinator on Budget and Bid

Bid for 4th Street & Garfield Pavement

VII. 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.*

