

Town of Moffat Special Meeting Agenda

Place: Town Hall, Moffat Community Center

Date: Friday, May 21st, 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 Ray Miller Brian Morgan
 - Cassandra Foxx Janet Brinkhaus Ken Skoglund
- IV. Administrative**
 - Consent Agenda Approval *Agenda *Minutes
- V. Public Comment**
- VI. Mayor's Report**
- VII. Items for Discussion-**
 - Ordinance 2019-15 Adopting the Codification of the Ordinances (Second Reading)
 - Well #5- Infrastructure into CO Area 420 -Proposal from Potch LLC
 - Well #1- Plan and proposal
- VIII. 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.*