

Town of Moffat
Board of Trustees Regular Meeting Agenda

Place: Town Hall, Moffat Community Center
Date: Tuesday, June 04, 2019
Time: 7:00 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 *Treasurer's Report * Monthly Bills
- V. Public Comment- Citizens allowed 3 Minutes each for total allotted time of 30 minutes.**

- VI. Mayor's Report**
 - Sundance Storage renewed Business License
 - CDOT Meetings
 - Water district meeting – June 4th
 - Town Hall Closed June 10th. -Clerk out of office
 - Grow Dome- Community Garden

- VII. New Business**
 - Potential Address Change for residents of Moffat- 911 address system & GPS correction project
 - Business Licenses CO Area 420
 - TGT, Ltd. (application received 04.23.19)
 - Business Licenses
 - Dollar General
 - Ken's water proposal- Well #1
 - Potch LLC- water agreement
 - Water rates

- VIII. Old Business**
 - Jon Lopez connecting to municipal well overflow
 - Ordinance 2019-10 AMENDED Regulating Marijuana Cultivations & MIPs (2nd reading)
 - Ordinance 2019-11 AMENDED Retail Marijuana (2nd reading)
 - Ordinance 2019-12 AMENED Medical Marijuana Dispensaries (2nd Reading)
 - Ordinance 2019-13 Septic Requirements and Septic Vault Service Agreements (2nd Reading)

- IX. Community Center**
 - Event Caretaker needed

- 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.*