

Town of Moffat
Board of Trustees Regular Meeting Agenda

Place: Town Hall, Moffat Community Center
Date: Tuesday, June 5, 2018
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 Michael Miller Brian Morgan
 - Cassandra Foxx Zach Schwartz
- 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.**
 - Resolution 2018-12 Town of Moffat Public Comment Policy
- VI. Mayor's Report**
 - Saguache & Moffat Intergovernmental Agreement 3 Mile Radius Plan
June 5th 2:00PM @ Sag Co Commissioners Meeting
 - Town Of Moffat Fireban
 - CIRSA Coverage Renewal
 - Trustee Code of Conduct
- VII. New Business**
 - New office Checking Account for Monthly fees.
 - Changes to Business License Application- Marijuana Change of Ownership
 - Public Hearing – Change of Ownership Taylor Holdings Capital to Radiant Green
 - 1-11 State Renewal- Marijuana Renewal
- VIII. Old Business**
 - Annexation Agreement- Attorney changes
 - Scott Johnson of Summit Engineering to Survey 15th St.
 - Saguache County Paving 4th st and Garfield
 - Wildfire Mitigation- Blight
- IX. Community Center**
 - Bids and Bid walkthrough- Mid June
- X. Planning & Zoning**
- XI. Park Committee Report**
- 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.*