

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

**Place:** Town Hall, Moffat Community Center

**Date:** Tuesday, July 10, 2018

**Time:** 7:00 P.M.

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- I. Call to Order by Mayor Reigel**
- II. Pledge of Allegiance**
- III. Roll Call**
  - Mayor: Patricia Reigel
  - Trustees: Tyler Berger                      Brian Morgan
  - Cassandra Foxx
- 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**
  - Board positions open.- Letter of Intent required
  - Grammy's Kitchen- Liquor Special Event Permit
  - General Dollar Address
  - Kristen Ecklund- QuickBooks restoration
  - June 29<sup>th</sup> Meeting with Whitney Justice
- VII. New Business**
  - Updating Road Specs
  - Potential Water Rates & Water Treatments
  - Colorado Area 420 Subdivision Agreement & Grow Owners Association Bylaws
  - Website Updates and Presentation
  - Excise Tax
- VIII. Old Business**
  - Potch LLC Annexation Agreement Recorded
  - High Valley Cannabis Retail Renewal
  - General Dollar – New Address
  - Growpaq Inc- Approval of Building Permit & Variance
- IX. Community Center**
  - Bids and Bid walkthrough- Discussion on moving forward
- 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 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.*