

# Town of Moffat Special Meeting Agenda

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

**Date:** Monday, July 16, 2018

**Time:** 6:30 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                      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-**
  - Potch LLC GOA & Bylaws
  - Road Specs review
  - Water Well #6, Treatments, & Fees
  - Excise Tax percentages and implementation process
- 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.*