

Town of Moffat
Board of Trustees Regular Meeting Agenda

Place: Town Hall, Moffat Community Center

Date: Tuesday, August 07, 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	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

Proclamation- National Health Center Week 2018
CIRSA Training- Facility & Personnel Security
SLV Economics Summit
CDOT- meeting
CML Classes- Super Savvy Liquor Clerk Course
New Addresses
Moffat School Starts 08/20/18 and Crestone Charter starts 08/27/18
Quickbooks update
215 Lincoln- updates
Regional Manager luncheon

VII. New Business

Ordinance NO. 2018-7 Zoning Change from residential to commercial @ 440 Broadway
Ordinance NO. 2018-8 Street name change
Town Picnic
Meeting with Thomas Manco- SBDC
Weed Spraying
Reynolds & 14th
New Printer/Scanner
Budget
Ordinance protocol regarding camp trailers
CML Fall District 2 Meeting- September 25, 4-8 PM Alamosa
Business Applications- 420 Subdivision
Extraction Facilities

VIII. Old Business

Kelly Water Agreement
Road Specs
IGA- Coordinated Election with Saguache County
Resolution 2018-13 New Bank Signers
Ammended Resolution 2018-11 Liquor License fees

IX. Community Center
Supplemental Funding Letter sent to DOLA

X. Planning & Zoning

XI. Park Committee Report
New Lawn Mower

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.*