

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

**Place:** Town Hall, Moffat Community Center  
**Date:** Tuesday, September 03, 2019  
**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                      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**
  - Speed limit in Town- Speed Bumps
  - Water agreement w/ Potch LLC
  - Dollar General -shielding to reduce light brightness from sign
  
- VII. New Business**
  - Town Attorney Proposals - Review
  - Potential Resolution 2019-11 Hiring Town Attorney
  - CO Area 420 Business License Renewals:
    - Diamond Star, LLC- Cultivation
    - GPSR, LLC- Cultivation
    - Apropos Enterprise, LLC 709 MPR Blvd- Cultivation
    - Apropos Enterprise, LLC 709 MPR Blvd- MIP
    - Apropos Enterprise, LLC 711 MPR Blvd- Cultivation
    - Apropos Enterprise, LLC 711 MPR Blvd- MIP
    - Green Life Infusions, LLC- Cultivation
    - Green Life Infusions, LLC- MIP
    - J&J, LLC- Cultivation
    - J&J, LLC- MIP
    - M&L, Ltd- Cultivation
    - M&L, Ltd- MIP
    - TexCo Products, LLC- Cultivation
    - TexCo Products, LLC- MIP
  - Resolution 2019-9 Rescinding Resolution 2019-8
  - Resolution 2019-10 Policies, Procedures, Code of Ethics & Conduct
  - Ordinance 2019-17 Temporary Moratorium Amended (second reading)
  - Ordinance 2019-18 Nuisance Code (first reading)
  
- VIII. Old Business**
  - Reminder: Town Picnic September 14<sup>th</sup> 12:00PM
  - Fence on 6<sup>th</sup> Street
  
- IX. Community Center**

## **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.*