

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

**Place:** Town Hall, Moffat Community Center  
**Date:** Tuesday, September 04, 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                      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**
  - Change of date for January Board Meeting due to holiday
  - State Auditor- Exemption from Audit w/ William DeSouchet
- VII. New Business**
  - Schedule December Budget Meeting for 12/12/18
  - SLV Trees Business License Application
  - Food Truck Business License
  - Marijuana Etraction Facility Regulations
  - Area 420 Business Applications
  - Attorney Replacement starting December 2018
- VIII. Old Business**
  - Second reading of Ordinance 2018-7 Variance to change zoning from residential to commercial at 440 Broadway, Moffat CO 81143
  
  - Second reading of Ordinance 2018-8 Rename 4<sup>th</sup> Street to Garfield Ave from Garfield Ave to Crook St in the Town of Moffat, CO
  
  - Dollar General- Road/Pavement plans and approval for maintence.
  - Special Event Permit- Town Picnic
  - 215 Lincoln- Update
- IX. Community Center**
  - Community Center Rental Costs
- X. Planning & Zoning**
  
- XI. Park Committee Report**
  - Activities
- 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.*