

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

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

**Date:** Tuesday, December 4, 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                      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**

Board of Trustees Holiday Stipend

Park Tree Trimming

Holiday Tree Lighting

Letter received

MED Meeting in Alamosa 11/28/18

**VII. New Business**

Virginia Drake- Grant

Waterline easement- CO Area 420

Town of Moffat Moratorium Amendment

New Business License Applications

South Platte Distributors

GrowPaq, Inc

SternDog Hemp, LLC

Grammy's Hemp, LLC

Business License Renewal – Taylor Holdings & Capital

Daniel Hernandez- Proposed cultivation site

**VIII. Old Business**

Town Attorney- proposal received

**IX. Community Center**

PreConstruction Meeting with SHF 12/12/18 1:00PM

**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.*