

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

**Place:** Town Hall, Moffat Community Center  
**Date:** Tuesday, January 08, 2019  
**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

**V. Public Comment- Citizens allowed 3 Minutes each for total allotted time of 30 minutes.**

**VI. Mayor's Report**

Resolution 2019-4 Hiring Town Attorney  
Agreement & Oath of Office- Matt Hobbs, Town Attorney  
Ordinance 2018-11 Town Marijuana Moratorium Amendment- **Second Reading**  
Ordinance 2018-12 Imposing Excise Tax Rate- **Second Reading**  
Ordinance 2019-2 Subdividing Property in CO Area 420- Tracts BB, DD, S, and Q.- **First Reading**  
Resolution 2019-1 Separating the Excise Tax Monies Bank Account  
Resolution 2019-2 Official Posting Place for Moffat Public Meetings  
Resolution 2019-3 Exemption from Audit 2018  
Mayor's Boot Camp Workshop- January 18, 2019

**VII. New Business**

New Business License Applications  
Warrior Farms LLC  
Green Dragon LLC  
Mastiff Valley LLC  
MR. 45 LLC

Zach Nelson (Heavy Headz) response on licensing  
SIPA Application submitted for digitization of records & payment processing online  
Master Plan Update- Planning and Zoning Committee

**VIII. Old Business**

**IX. Community Center**

Interim Payment Requested with SHF  
Construction progress  
Bid for Town Hall entry way bid for flooring and potential door repair

**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.*