

Town of Moffat
Board of Trustees Regular Meeting Agenda

Place: Town Hall, Moffat Community Center
Date: Tuesday, February 05, 2019
Time: 6:30 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

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

VI. Mayor's Report

Girl Scout Troop- Sponsored by Town Board
Ordinance 2019-1 Establishing Regulations on Consumption & Cultivation-Personal Use Marijuana
(FIRST READING)
Ordinance 2019-2 Subdividing Property in CO Area 420- Tracts BB, DD, S, and Q.
(SECOND READING) Final Plat Received
Ordinance 2019-4 Vacating old Broadway between lots 1-8 in Block 43 and lots 9-16 in Block 42
(FIRST READING)
Ordinance 2019-5 Vacating old Broadway between lots 10-18 in Block 8 and lots 1-10 in Block 9.
(FIRST READING)
1-11 LLC- Med license renewed
Snow Removal
Mass Care Training
Planning Commission
AIMXL Grant Meeting update
Easter Festivities
Conservation Grant
State of the Basin Symposium February 23, 2019 9:00am- 4:00pm
San Luis Valley TPR Meeting February 7, 2019 10:00am- 12:40pm

VII. New Business

New Business License Applications:
Canna Valley Consulting, LLC
Phi Ratio LLC
New Marijuana Business License Applications:
Tree Farmers LLC- Cultivation
Warrior Farms LLC- MIP
(if applications accepted by Board - public hearing set for 03/12/19 6:30PM)

New Building Permit Applications:
Warrior Farms LLC
Green Dragon LLC
Phi Ratio, LLC
MR. 45 LLC
Tree Farmers LLC
Mastiff Valley LLC

Licenses Surrendering OR Change of Licensing:

Green Grows- change from operator license to cultivation license

Taylor Holdings & Capital- state license surrendered, local license retained

Kit Carson Farms, LLC- license surrendered

Justice 420, LLC- license surrendered

Moratorium reaching limit (13 of 20 Cultivations & 10 of 15 MIPs)

Business license fee schedule to include operator license fees of \$1,500.00

Audit Exemption

VIII. Old Business

Gray Markey Black Market Grant Monies received

IX. Community Center

Construction progress & payment requests/approvals

1ST request for reimbursement received from DOLA

1ST Interim Payment received from SHF

2nd request to DOLA and SHF in process- Amts needing approval

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.*