

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

**Place:** Town Hall, Moffat Community Center  
**Date:** Tuesday, May 07, 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**
  - Moffat 5k Run- **Road Closure May 18<sup>th</sup> 10:00- 11:30AM (ALTERNATE ROUTE REQUESTED)**
    - Broadway (from 4<sup>th</sup> Street north to 15<sup>th</sup> Street)
    - 15<sup>th</sup> Street (from Broadway west to Grammy's Kitchen)
    - 4<sup>th</sup> Street (from Lincoln Ave east to Broadway)
  - Well tests conducted on municipal wells.
  - Academy Of Healing Arts Modification of Premises Update
  - Blight at property located off Highway 17- Cost \$196.87 + community service
  - Adoption of Town of Moffat Code Regulations
  - Secured materials due to high winds
  - Dollar General Broke Ground
  - CIRSA Audit conducted
- VII. New Business**
  - Ordinance 2019-10 AMENDED Regulating Marijuana Cultivations & MIPs
  - Ordinance 2019-11 AMENDED Retail Marijuana
  - Ordinance 2019-12 AMENDED Medical Marijuana Dispensaries
  - Ordinance 2019-13 Septic Requirements and Septic Vault Service Agreements
  - Ordinance 2019-14 Regulating Hemp Cultivations
  - Ordinance 2019-15 Adopting the Codification of the Ordinances of the Town of Moffat
  - Kit Carson Farms access to municipal well.
  - Saguache County Land Use- Conditional Use App
    - Xcel to install 3 noncommercial wireless comm. antennas (1 Tower) located at NE ¼ 7-43-10
  - Building Permits
    - Michael Simmons
    - TexCo Products, LLC
  - Business Licenses CO Area 420
    - TGT, Ltd. (application received 04.23.19)
  - Business License Renewal- Academy of Healing Arts
  - Potential Address Change for residents of Moffat- 911 address system & GPS correction project
  - Well #1- Redrill & Plan
  - Park Maintenance
- VIII. Old Business**
  - Kaboom Playground Grant submitted for Ralph Mitchell Park.
  - Grammy's Kitchen- Leukemia and Lymphoma Fundraiser May 25<sup>th</sup>, 5:00PM-11:59PM

**IX. Community Center**  
Project closed and finalized

**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.*