

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

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

**Date:** Tuesday, July 02, 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 \*Treasurer's Report \* Monthly Bills

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

**VI. Mayor's Report**

Town Hall Closed July 3<sup>rd</sup> & 4<sup>th</sup> for the holiday  
Reminder- Sign up for Everbridge Alert System  
CIRSA posters- Avoiding dog bites & Avoiding Road Rage  
Review of Council Values  
Letter from citizen  
Ciello- potential provider change.  
Subdistrict 4 Water Division- Contract  
Special Event- July 5<sup>th</sup> Grammys Kitchen  
Subditrict 4 Water meeting July 13<sup>th</sup> at 1:30PM  
Marijuana Audit checklist

**VII. New Business**

Ordinance 2019-16 Establishing Excise Tax Procedures & Penalties (First Reading)  
Resolution 2019-6 Instating Fire Bans  
Moratorium- potential increase?  
Building Permit- Shannan Wolfe  
Post office road repair  
Zoning corrections  
Private residence- Potential Health Hazard  
CML Conference update  
Dog barking, kennels, and blight ordinance updates needed  
Town Picnic

**VIII. Old Business**

Kit Carson Farms connecting to Municipal well overflow  
Address Changes/Corrections with SLV 911  
Well contracts  
Lincoln Ave projected to be paved in August 2019

**IX. Community Center**

Grow Dome update

**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.*