

Town of Moffat
Board of Trustees Regular Meeting Agenda

Place: Town Hall, Moffat Community Center
Date: Tuesday, August 2, 2016
Time: 7:30 P.M.

- I. Call to Order by Mayor Reigel**
- II. Pledge of Allegiance**
- III. Roll Call**
 - Mayor: Patricia Reigel
 - Trustees: Chad Ginger Travis Mayo Betty Skoglund
Ken Skoglund Kelly Smith Zach Schwartz
- IV. Administrative**
 - Consent Agenda Approval *Agenda *Minutes *Treasurer's Report *Monthly Bills
- V. Mayor's Report**
 - National Health Center Week Proclamation from Valley Wide Health System
 - SLV Collaboration Summit October 12, 2016
 - SLV Transportation Planning Region Meeting August 4, 10:30am in Alamosa
 - Basic Supervision Training
 - September Board Meeting – 13th (Instead of the 6th)
 - Propose Rolling Over \$10,000 from General Fund to Community Center Fund for Interest
- VI. Old Business**
 - Blumhein Building Proposal Update
 - 1-11 LLC Business Update
 - Website Update; Proposed Newsletter & Survey - \$290 Grant Funds Remaining
 - Inter Government Agreement with Saguache County – Update
 - Pot Holes on Lincoln - Update
 - Attorney Selection – Bids from Anderson Hughes, Erich Schwiesow, Eugene Farish
 - Proposed Changes to Align Retail and Medical Marijuana Ordinances – to Send to Attorney
 - Rio Grande Water Conservation District – Petition to Form Special Improvement Subdistrict - Update
- VII. New Business**
 - Building Permit Application from American Tower Company – Reinforcement of existing structure
 - Building Permit Requested from Tina Freel for the Remodel of the Wagon Wheel
- VIII. Community Center**
- IX. Planning & Zoning**
 - Update on Saguache County Marijuana Planning Commission Task Force Meeting
- X. Park Committee Report**
 - Park Update – Sidewalk, New Shed
- XI. Public Comment**
- XII. 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 or citizen 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.*