

Town of Moffat
Board of Trustees Regular Meeting Agenda

Place: Town Hall, Moffat Community Center
Date: Wednesday, December 12, 2018
Time: 7:15 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**
 - Correspondance with Town Attorney- RE: Letter received from Law Firm
 - Town Accountant

- VII. New Business**
 - Town of Moffat Moratorium Amendment
 - New Business License Applications
 - South Platte Distributors
 - Kit Carson Farms
 - Diamond Star- MIP
 - GrowPaq, Inc
 - SternDog Hemp, LLC
 - Grammy's Hemp, LLC

 - Zach Nelson (Heavy Headz) response on licensing
 - Daniel Hernandez- Proposed cultivation site
 - Budget Adoption
 - CO Area 420 Subdivision

- VIII. Old Business**
 - Town Attorney- proposals
 - Dollar General Road Agreement

- IX. Community Center**
 - PreConstruction Meeting with SHF - 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.*