

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

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**Place:** Town Hall, Moffat Community Center  
**Date:** Tuesday, May 3, 2016  
**Time:** 7:30 P.M.

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- I. Call to Order by Mayor Morgan**
- II. Pledge of Allegiance**
- III. Roll Call and Thank You to the Current and Outgoing Board**
  - 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**
  - ATT Proposed Dish Addition Town Picnic Date – Anne Richards to Call In
  - Fire Bans
  - Mayor's Decision Regarding Wages
  - Sign Update
  - Earl LeRoy Land Issue
  - Mayor Pro Tem
  - Regional Transportation Meeting May 5
- VI. Old Business**
  - Website Update and Proposed Newsletter & Survey - \$600 Grant Funds Remaining
  - CML & CIRSA Meetings - May 18 (CML) & 19 (CIRSA)
  - CIRSA Meeting April 12 – Suggested Items to Improve Score (Park Training Videos)
  - CIRSA Grant Not Awarded
  - Update on New Computer Purchase
  - Budget Revision – Propane & Office Expenditures
- VII. New Business**
  - Blumheim Building Proposal
  - Policy Resolution to Change Meeting Day – Requires Attorney Assistance
  - Inter Government Agreement with Saguache County – Septic, Health & Electric
  - Updated Harrassment and Discrimination Policy Statements
  - Resolution 2016-2 Official Posting Places
  - Resolution 2016-3 Bank Signatures
- VIII. Community Center**
- IX. Planning & Zoning**
  - Update on Saguache County Task Force Meeting – Planning Commission
- X. Park Committee Report**
  - Park Reimbursement for Grant Expenses – Sidewalk, New Shed – Budget Revision
- 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.

*Note: Only one reading is required for resolutions; two readings are required for ordinances per State Law*