



**TOWN BOARD MEETING**  
September 19, 2016 – 6:00 P.M.  
Town Board Chamber  
3 S. Timber Ridge Parkway, Severance, CO 80550

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**AGENDA**  
**REGULAR MEETING 2016-17**

**A. CALL TO ORDER**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment:  
*The purpose of the Public Comment is for members of the public to speak to the Town Board on any subject not scheduled on the Agenda. In order to accomplish scheduled agenda items, comments should be limited to a three-minute time period. The Town Board shall make no decision or action on comments, except to schedule the matter for decision at a later date. Those addressing the Town Board are requested to state their name and address.*
5. Consent Agenda  
*All matter listed under the Consent Agenda are considered to be routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items unless deemed necessary. If deemed necessary, that item should be removed from the Consent Agenda and considered separately.*
  - a. Minutes August 15, 2016 (pg.3)
  - b. Accounts Payable August 2016 (pg.14)
  - c. Financial Statement August 2016 (pg.24)

**B. BOARD ACTION**

1. Bruce's Self-Storage Site Plan (pg.54)
2. Resolution 2016-15R Exclusion of Uncompensated Public Officials (pg.154)
3. CIRSA Contribution Quotes
4. Weld County Sheriff's Contract
5. North Weld County Water District – Memorandum of Understanding (pg.156)
6. Intersection of Weld County Road 21 and Weld County Road 74.

### **C. STAFF REPORTS**

*Board approval may be sought for administrative actions in association with staff reports.*

1. Town Administrator
  - CEBT Health/Life Insurance Renewal
  - Water Report (pg.159)
  - Windsor High School Band Request (pg.160)
  - Miscellaneous Reports (pg.161)
2. Assistant Town Administrator
  - Miscellaneous Reports
3. Mayor
4. Town Attorney
  - ACLU Letter (pg.163)
5. Town Planner
6. Town Engineer

Windsor Severance Fire Rescue CCR Training for the Board

### **D. ADJOURN**