



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

AGENDA
REGULAR MEETING 2016-18

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

September 19, 2016 (pg.3)

B. WORK SESSION

1. Weld RE-4 School District Presentation (pg.13)

C. BOARD ACTION

1. Tavern Liquor License Renewal for Fairway Acres, Inc. dba Windsong Estate (pg.31)
2. Saint Aubyn Homes Setback Variance for 1496 Moraine Valley Drive (pg.32)
- Open Board of Adjustments Public Hearing
 - Action
3. 2015 Audit Report by Holscher, Mayberry and Company LLC (pg.43)
4. Ordinance 2016-09 to Adopt the 2014 Edition of the National Electrical Codes (pg.101)

5. Ordinance 2016-10 to Amend Severance Codes 10-5-40(b)(1),(2),(3) (pg.105)
6. Amend Resolution 2016-15R – Exclusion of Uncompensated Public Officials (pg.107)

D. STAFF REPORTS

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

1. Town Administrator
 - Miscellaneous Reports
2. Assistant Town Administrator
 - Miscellaneous Reports
3. Mayor
4. Town Attorney
5. Town Planner
6. Town Engineer

E. ADJOURN