



TOWN BOARD MEETING
Town Board Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

AGENDA
REGULAR MEETING 2016-21
Monday, November 7, 2016
6:00 p.m.

Light Supper for the Board (5:30 p.m.)

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 – October 17, 2016 and October 26, 2016 (pg.3) & (pg.15)
- b. September Accounts Payable (pg.17)
- c. September Financials (pg.27)

B. REGULAR MEETING

1. 1018 Mahogany Way, LLC dba G5 Brew Pub (pg.57)

- o Public Hearing
- o Action

2. Sunset Ridge First Filing Replat (Phase III) (pg.59)

- o Action
 - Final Replat
 - Resolution 2016-16R

3. Saddler Ridge Southern Concept Plan (pg.107)

- o Public Hearing

- Action
 - Concept Plan
- 4. Hidden Valley Filing 4 Concept (pg.132)
 - Public Hearing
 - Action
 - Concept Plan
- 5. Ordinance 2016-09 to Adopt the 2014 Edition of the National Electrical Codes (pg.170)
 - Public Hearing
 - Action
- 6. Public Hearing for the 2017 Budget
 - Action to set Public Hearing for December 5, 2016

C. STAFF REPORTS

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

1. Assistant Town Administrator
 - Weld County Sheriff October 2016 Report (pg.174)
 - Water Efficiency Plan Grant (pg.175)
 - Miscellaneous Items
2. Mayor
3. Town Attorney
4. Town Planner
5. Town Engineer

D. ADJOURN