



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

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**AGENDA**  
**REGULAR MEETING 2016-23**  
**Monday, December 19, 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 – December 5, 2016 (pg.3)

**B. REGULAR MEETING**

**1. WCR 23 and Eaton Ditch Safety Discussion**

- o Public Meeting
- o Possible Action

**2. Supplemental Budget Hearing (pg.20)**

- o Public Hearing
- o Action

**3. Ordinance 2016-13 An Ordinance Repealing Table 1.1 within Section 16.1.160 of the Severance Municipal Code (pg.22)**

- o Action

**4. Temporary Hunting Permit Application for Dakota Waterfowl LLC (pg.28)**

- o Action

**C. STAFF REPORTS**

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

- Town Administrator
  - SafeWise Top 10 Ranking
  - 2016 Year-End Water Report (pg.38)

**D. ADJOURN**