



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

AGENDA
REGULAR MEETING 2017-01
Monday, January 16, 2017
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 19, 2016 (pg.3)

b. Approval of Accounts Payable for November and December 2016 (pg.9)

c. Approval of the Financial Reports for November and December 2016 (pg.25 & 55)

B. REGULAR MEETING

1. The Overlook Concept Plan (pg.85)

- o Public Meeting
- o Action

2. Resolution 2017-01R: A Resolution of the Town of Severance adopting a schedule of regular and work session meetings for the Board of Trustees and designating the posting places for the notice of meetings (pg.125)

- o Action

3. Resolution 2017-02R: A Resolution of the Town of Severance to extend Ordinance 2010-02 to defer payment of certain fees (pg.125)

- o Action

4. **Resolution 2017-03R:** A Resolution find petition for annexation submitted by Weld County School District RE-4 to be in substantial compliance with Colorado Revised Statutes 31-12-107 and setting a hearing pursuant to Colorado Revised Statutes 31-12-108 (pg.128)
 - Action
5. **Resolution 2017-04R:** A Resolution ratifying the Clearview Library District's interview committee selections filling library board vacancies pursuant to section 4 of the district's bylaws (pg.145)
 - Action
6. **Scotch Pine Liquor License Renewal** (pg.147)
 - Action
7. **Economic Development Sponsorships** (pg.148)
 - Upstate Colorado - Action
 - SBDC - Action
8. **Abatement of Properties**
 - Action
9. **Regional Treatment Plant Study**
 - Action

C. STAFF REPORTS

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

- Town Administrator
- Assistant Town Administrator
- Mayor
- Town Attorney
- Town Planner
- Town Engineer

D. ADJOURN