



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

AGENDA
REGULAR MEETING 2017-02
Monday, February 6, 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 – January 16, 2017 (Pg. 3)

B. WORK SESSION

- 1. Internet Services Update (Pg. 11)**
- 2. Economic Development Presentation (Pg. 18)**
- 3. New Website Presentation**

C. REGULAR MEETING

- 1. High School No. 2 Concept Plan (Pg. 30)**
 - Public Meeting
 - Action
- 2. Saddler Ridge Final Replat 2A (Pg. 53)**
 - Public Hearing
 - Action

3. **Windsor-Severance IGA Amendment** (Pg. 201)
 - Action

D. STAFF REPORTS

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

- Town Administrator
- Assistant Town Administrator
 - 2016 Annual Building Report (Pg. 213)
 - January Weld County Sheriff Report (Pg. 214)
- Mayor
- Town Attorney
- Town Planner
- Town Engineer

E. ADJOURN