

AGENDA

**TOWN OF SEVERANCE
BOARD OF TRUSTEES**

July 18, 2016

**WORK SESSION
6:00 p.m.**

REGULAR MEETING 2016-12

Immediately following work session or 7:00 p.m. whichever is earlier

Light supper for the Board (5:30 pm)

WORK SESSION

- I. Roll Call for Work Session
- II. Windsor-Severance Fire District Presentation
- III. East Colorado Small Business Development Presentation
- IV. Timber Ridge Parkway Speed Bumps (Hidden Valley)

REGULAR MEETING 2016-12

- I. Roll Call for Regular Meeting 2016-12, July 18, 2016
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. **Public Comment:** The purpose of the Public Comment Section of the Agenda is for members of the public to speak to the Town Board on any subject not scheduled on the Regular 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.**
- V. **Consent Agenda:** *On a Consent Agenda, you can make a motion to approve the items on the agenda. If anyone wants to discuss an item, it is pulled off the agenda and approved separately.*
 - a. Approval of Minutes of Regular Meeting 2016-11 June 20, 2016
 - b. Approval of Accounts Payable for June 2016
 - c. Approval of Financial Reports for June 2016

REGULAR BUSINESS

- I. Tailholt Metro District Petition for Inclusion

II. Resolution 2016-11R – Public Input Rules and Guidelines

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

TOWN ADMINISTRATOR REPORT

- Approval of Updated MOU for Prequalified Building Departments for Public School Construction
- May & June Water Usage Reports
- Miscellaneous Items

ASSISTANT TOWN ADMINISTRATOR REPORT

- 2nd Quarter Building Permit Report
- May & June 2016 ACO-CEO Reports
- September NISP Tour
- Next Meeting – July 25th Goal Setting Meeting at 6:00 p.m.
- Miscellaneous Items

STAFF REPORTS

- Mayor
- Town Attorney
- Town Planner
- Town Engineer

EXECUTIVE SESSION for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

ADJOURNMENT