TOWN BOARD MEETING
August 1, 2016 – 6:00 P.M.
Town Board Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

AGENDA
REGULAR MEETING 2016-14

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 matters 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 — July 18, 2016
      July 25, 2016

B. BOARD ACTION

1. Bruce's Bar, Modification of Premises Request for Bruce's Nut Run
   a. Legislative Action

2. Eaton Sertoma Club Special Event Liquor License
   a. Public Hearing
   b. Legislative Action

3. Tailholt East Annexation and Zoning
   a. Public Hearing
   b. Legislative Action

4. Sunset Ridge Phase III Final Replat
   a. Public Hearing

b. Legislative Action

C. STAFF REPORTS

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

1. Town Administrator
2. Assistant Town Administrator
3. Mayor
4. Town Attorney
5. Town Planner
6. Town Engineer

D. ADJOURN