



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

MINUTES
SPECIAL MEETING AND PRELIMINARY BUDGET WORK SESSION 2016-20
Wednesday, October 26, 2016
6:00 p.m.

Present:

Mayor:

Trustees:

Don Brookshire
Bruce Florquist
Mike Kinney
Alison Koster
Don McLeod
Matthew Gordon

Absent:

Dennis “Zeke” Kane

Staff:

John C. Holdren, Town Administrator
Nicholas Wharton, Assistant Town Administrator
Betty Mauch, Town Clerk/Treasurer
Erin Mitchell, Deputy Clerk/Treasurer

Audience: Morgan Kidder, Lauren Felte

A. CALL TO ORDER

Mayor Brookshire opened the meeting at 6:05 p.m.

1. Roll Call

Trustee Kane was absent.

2. Pledge of Allegiance

3. Approval of Agenda

MOTION WAS MADE BY TRUSTEE KINNEY second by Trustee Florquist to approve the agenda. All members present voting **YES**,

MOTION CARRIED

4. Public Comment: None

B. SPECIAL MEETING

1. Resolution of Substantial Compliance for The Overlook

- **Resolution 2016-18R:** A Resolution finding petition for annexation submitted by Severance Overlook Investments, LLC. to be in substantial compliance with Colorado Revised Statutes 31-12-107 and setting a hearing pursuant to Colorado Revised Statutes 31-12-108

Assistant Town Administrator Nick Wharton stated we have another petition for annexation for the Overlook, known as the Mosier Farm. It is located south of Sunset Ridge off Weld County Road (WCR) 21 and north of WCR 72. This resolution is finding the petition for annexation to be in compliance and setting a Public Hearing for December 5, 2016. We found everything to be in compliance.

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Koster to approve Resolution 2016-18R A Resolution finding petition for annexation submitted by Severance Overlook Investments, LLC. to be in substantial compliance with Colorado Revised Statutes 31-12-107 and setting a hearing pursuant to Colorado Revised Statutes 31-12-108. All members present voting YES,

MOTION CARRIED

C. PRELIMINARY BUDGET WORK SESSION

Town Administrator John Holdren presented the Preliminary Budget to the Board and staff. All departments were looked at and discussed. The 2017 Budget Hearing was set for December 5, 2016.

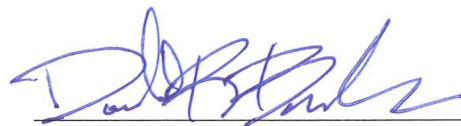
John reminded the Board of the Joint Work Session with the Windsor Town Board on November 2, 2016 at 6:00 p.m. in the Windsor Town Board Chambers. This work session is for staff to receive direction from Windsor and Severance Town Boards regarding a request to amend the boundaries of the Windsor-Severance State Highway 392 Development Plan to allow for residential use in areas currently designated for commercial and industrial uses.

Mayor Brookshire thanked the Public Works Department for helping out with the crossing guards at Range View Elementary.

D. ADJOURN

Meeting Adjourned at 7:47 p.m.

TOWN OF SEVERANCE



Donald R. Brookshire, Mayor

ATTEST:


Betty Mauch, Town Clerk

