



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

AGENDA
REGULAR MEETING 2017-05
Monday, April 3, 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. 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 later. 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 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 – March 20, 2017

B. WORK SESSION

1. Parks and Rec – Next Steps

C. REGULAR MEETING

1. **Severance South Annexation Initiating Resolution No. 2017-07R**

- Action

2. **2nd Amendment to Windsor/Severance IGA – Cooperative Planning Area**

- Action

D. STAFF REPORTS

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

- Town Administrator
 - Farm Lease
 - Pipeline Approval
 - Regional Water Plant
 - Tiny Cabin Coffee Water Payment Request
 - Miscellaneous Reports

- Assistant Town Administrator
 - Miscellaneous Reports

- Mayor
- Town Attorney
- Town Planner
- Town Engineer

E. ADJOURN