



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

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**AGENDA**  
**REGULAR MEETING 2017-04**  
**Monday, March 20, 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 6, 2017 (pg.3)
- b. Financial Reports - February 2017 (pg.15)
- c. Accounts Payable – February 2017 (pg.44)

**B. WORK SESSION**

- 1. United Way of Weld County – Weld’s Way Home – Lyle SmithGraybeal (pg.55)**

**C. REGULAR MEETING**

- 1. Golden Eagle Acres Continuation (pg.62)**
  - o Public Hearing
  - o Action
- 2. Golden Eagle Acres Metro District continuation (pg.63)**
  - o Public Hearing
  - o Action

3. **Ordinance 2017-04 Conduit** (pg.64)
  - Action
4. **Resolution 2017-06R Parks Master Plan** (pg.67)
  - Action

**D. STAFF REPORTS**

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

- Town Administrator
  - Miscellaneous Reports
- Assistant Town Administrator
  - Xcel Letter of Support
  - Miscellaneous Reports
- Mayor
- Town Attorney
- Town Planner
- Town Engineer

**E. SUBCOMMITTEE REPORTS**

**F. ADJOURN**