



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

AGENDA
REGULAR MEETING 2017-06
Monday, April 17, 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 – April 3, 2017 (pg.3)
- b. Accounts Payable March 2017 (pg.7)
- c. Financial Reports March 2017 (pg.20)

B. REGULAR MEETING

1. Hunters Crossing Initiating Resolution 2017-08R - a resolution Finding Petition for Annexation Submitted by Hunters Crossing to be in substantial Compliance with Colorado Revised Statutes 31-12-107 and Setting a Hearing Pursuant to Colorado Revised Statute 31-12-108 (pg.49)

- Action

2. Scotch Pine Commercial Land (pg.74)

- Action

- Resolution 2017-09R - a resolution Approving and Accepting a Deed of Dedication for Tract C Scotch Pine Commercial at Timber Ridge PUD, Section 2, Township 6, Range 67, Town of Severance, Weld County, Colorado (pg.78)

- Resolution 2017-10R - a resolution to Approve a Quit Claim Deed for and Reservation of Easement across, Through and Upon Tracts F and G, Scotch Pine Commercial at Timber Ridge PUD, Section 2, Township 6, Range 67, Town of Severance, Weld County, Colorado (pg.82)
3. Saddler Ridge Road Annexations (pg.83)
 - Action
 4. Saddler Ridge IGA Amendment (pg.84)
 - Action
 5. Saddler Ridge Maintenance Agreement (pg.88)
 - Action
 6. Town Road Annexations (pg.100)
 - Action

C. STAFF REPORTS

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

- Town Administrator
 - NISP 2018 Budget (pg.103)
 - Theft from Parked Cars
 - Miscellaneous
- Assistant Town Administrator
 - Glass Recycling Station (pg.108)
 - Sign Design (pg.144)
 - Building Permits Report (pg.146)
 - Permit/ACO/Sheriff (pg.148)
 - Miscellaneous
- Mayor
- Town Attorney
- Town Planner
- Town Engineer

D. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(F) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

E. ADJOURN