



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

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**AGENDA**  
**REGULAR MEETING 2017-10**  
**Monday, June 5, 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 – May 15, 2017 Regular Meeting (pg.3)
- b. Minutes – May 22, 2017 Work Session (pg.11)

**B. WORK SESSION**

**1. Economic Development Presentation (pg.13)**

**C. REGULAR MEETING**

**1. Bruce's Bar & Restaurant Liquor License Renewal (pg.22)**

- Action

**2. Hunters Crossing Annexation, Zoning and Concept Plan (pg.23)**

- Public Hearing

- Action
  - **Resolution 2017-13R** - The Board of Trustees of the Town of Severance Setting Forth Findings of Fact and Determinations Regarding the Eligibility for Annexation of the Hunters Crossing Annexation (pg.63)
  - **Ordinance 2017-08** - The Town of Severance Annexing Property Known as Hunters Crossing 1 Annexation to the Town of Severance, Colorado (pg.64)
  - **Ordinance 2017-09** - The Town of Severance Annexing Property Known as Hunters Crossing 2 Annexation to the Town of Severance, Colorado (pg.69)
  - **Ordinance 2017-10** - An Ordinance Amending the Zoning map of the Town of Severance to Establish the Zoning of Property Known as "Hunters Crossing 1", Newly Annexed to the Town of Severance (pg.73)
  - **Ordinance 2017-11** - An Ordinance Amending the Zoning map of the Town of Severance to Establish the Zoning of Property Known as "Hunters Crossing 2", Newly Annexed to the Town of Severance (pg.80)
- 3. **Hunters Crossing Concept Plan** (pg.86)
  - Action
- 4. **Hunters Overlook Metro District IGA** (pg.107)
  - Public Hearing
  - Action
- 5. **Scotch Pines Lot 2 Site Plan** (pg.222)
  - Public Hearing
  - Action
- 6. **Tractor Pull** (pg.260)
  - Action

**D. STAFF REPORTS**

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

- **Town Administrator**
  - Rocky Mountain Sports Park (pg.263)
  - Miscellaneous Reports
- **Assistant Town Administrator**
  - High School Off-Site/On-Site Improvements
  - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

**E. ADJOURN**