



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

AGENDA
REGULAR MEETING 2017-12
Monday, July 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 – June 19, 2017 Regular Meeting
- b. Accounts Payable – June 2017
- c. Financial Reports – June 2017

B. WORK SESSION

1. **Community Park Presentation**

C. REGULAR MEETING

1. **Windsong Events Center – Transfer to Entertainment Liquor License**

- Action

2. **Bruce's Nut Run – Modify Premises**

- Action

3. **G5 Brew Pub – Modify Premises**
 - Action
4. **Hidden Valley Filing 4 Final Plat**
 - Resolution 2017-18R: A Resolution Approving a Subdivision Final Plat for Hidden Valley Filing 4
5. **Bornhoft Annexation**
 - Bornhoft Initiating Resolution 2017-19R - a resolution Finding Petition for Annexation Submitted by James & Annette Bornhoft to be in substantial Compliance with Colorado Revised Statutes 31-12-107 and Setting a Hearing Pursuant to Colorado Revised Statute 31-12-108
6. **Conduit License Policy**
 - Action
 - Resolution 2017-21R
7. **Backflow Ordinance**
 - Action
 - Ordinance 2017-12
8. **Severance-Windsor Intergovernmental Agreement**
 - Action

D. STAFF REPORTS

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

- **Town Administrator**
 - Mosquito Control Report June 2017
 - Water Report
 - Downtown Beautification
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - June Building Permits Report
 - June CEO/ACO Report
 - June Sheriff's Report
 - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

E. ADJOURN