



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

AGENDA
REGULAR MEETING 2017-13
Monday, August 7, 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 – July 17, 2017 Regular Meeting (pg.3)

B. WORK SESSION

1. **Morgan Stanley Presentation**

2. **Golden Eagle Acres** (pg.11)

C. REGULAR MEETING

1. **Eaton Sertoma Club Special Events Permit for Severance Days** (pg.102)

- Public Hearing
- Action

2. **Town of Severance Special Events Permit for Severance Days** (pg.107)

- Public Hearing
- Action

3. **Fence Variation Dallman** (pg.110)
 - Action
4. **The Reserve Annexation Resolution** (pg.116)
 - Action
 - Resolution 2017-20R
5. **Hunters Crossing Annexation Resolution** (pg.129)
 - Action
 - Resolution 2017-21R
6. **Conduit Ordinance** (pg.211)
 - Action
 - Ordinance 2017-15

D. STAFF REPORTS

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

- **Town Administrator**
 - Water Report (pg.221)
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - July Sheriff's Report (pg.223)
 - July Building Permits Report (pg.226)
 - July CEO/ACO Report (pg.227)
 - Economic Development Update (pg.222)
 - Annual Scholarship
 - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

E. ADJOURN