



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

AGENDA
REGULAR MEETING 2017-16
Monday, September 18, 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 – August 21, 2017 Regular Meeting

B. REGULAR MEETING

1. **The Reserve Annexation and Zoning**

- Public Hearing
- Action
 - **Resolution 2017-27R:** The Board of Trustees setting forth findings of fact and determinations regarding the eligibility for annexation of the Reserve Annexation
 - **Ordinance 2017-20:** The Town of Severance annexing property known as the Reserve Annexation to the Town of Severance, Colorado
 - **Ordinance 2017-21:** An Ordinance amending the zoning map of the Town of Severance to establish the zoning of property known as the “Reserve Annexation”, newly annexed to the Town of Severance

2. **The Reserve Concept Plan**
 - Public Hearing
 - Action
3. **Saddler Ridge Replat**
 - Public Hearing
 - Action
 - **Resolution 2017-28R:** A Resolution Approving a Subdivision Plat for Saddler Ridge
4. **Sunset Ridge Court Decision Acceptance**
 - Action
 - **Resolution 2017-29R** A Resolution accepting the decision of the district court regarding the Sunset Ridge case.
 - **Resolution 2017-29R:** A Resolution authorizing an appeal to the district court regarding the Sunset Ridge case.
5. **WCR 29 Corridor Plan**
 - Action
 - **Resolution 2017-30R:** A Resolution Adopting the Weld County Road 29 Access Control Plan
6. **Water Efficiency Plan Formal Adoption**
 - Action
 - **Resolution 2017-31R:** A Resolution Adopting the Town of Severance 2017 Water Efficiency Plan
7. **Annual CIRSA Insurance Renewal Quotes**
 - Action
8. **Severance South Metro District**
 - Public Hearing
 - Action
 - **Resolution 2017-32R:** A Resolution of the Town of Severance approving the consolidated service plan and organization of Severance South Metropolitan District Nos. 1 through 4 and authorizing the development of an Intergovernmental Agreement between the Town and the Districts

C. STAFF REPORTS

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

- **Town Administrator**
 - Water Report
 - Financial Information
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - August CEO-ACO Report
 - August Building Permit Report
 - August Weld County Sheriff Report

- Miscellaneous Reports

- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

D. **Executive Session** for developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations; (§24-6-402(4)(e), C.R.S.)

E. **ADJOURN**