



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

AGENDA
REGULAR MEETING 2017-17
Monday, October 2, 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 – September 18, 2017 Regular Meeting

B. REGULAR MEETING

1. **Hunter's Crossing Annexation**

- Public Hearing
- Action
 - **Resolution 2017-33R:** The Board of Trustees setting forth findings of fact and determinations regarding the eligibility for annexation of Hunter's Crossing Annexation
 - **Ordinance 2017-22:** The Town of Severance annexing property known as Hunter's Crossing Annexation to the Town of Severance, Colorado

2. **Hunter's Crossing Zoning**

- Public Hearing
- Action

- **Ordinance 2017-23:** An Ordinance amending the zoning map of the Town of Severance to establish the zoning of property known as the “Hunter’s Crossing Annexation”, newly annexed to the Town of Severance
- 3. **Community Park Frisbee Golf Course**
 - Action
- 4. **NISP IGA Purchase Agreement**
 - Action
 - Intergovernmental Agreement for the Purchase and Sale of NISP Participation

C. STAFF REPORTS

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

- **Town Administrator**
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - Special Event Permit (x2)
 - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

D. ADJOURN