



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

AGENDA
REGULAR MEETING 2017-21
Monday, December 4, 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 – 2017-20 November 6, 2017 Regular Meeting
- b. Accounts Payable – August, September, October, November 2017
- c. Financials – August, September, October 2017

B. REGULAR MEETING

1. Budget Public Hearing

- Open Public Hearing
- Roll Call
- Comments from Staff
- Comments from the Town Board
- Comments from the Public
- Adjourn Public Hearing
 - Action
 - 2017-35R Resolution to Adopt Budget
 - 2017-36R Resolution to set Mill Levy
 - 2017-37R Resolution Appropriating Sums of Money

2. **Election Resolution**

- Action
 - Resolution 2017-38R a resolution of the Town of Severance, Colorado, authorizing the April 3, 2018 Regular Municipal Election to be conducted by mail ballot

3. **Ballot Question Resolution**

- Action
 - Resolution 2017-39R a resolution to re-establish the Town's right to provide cable television service, telecommunications service, or any additional advanced service

4. **Tailholt Amended Concept Plan & Preliminary Plat**

- Action
 - Tailholt Amended Concept Plan
 - Tailholt Preliminary Plat

5. **Golden Eagle Acres Preliminary Plat**

- Action

6. **Land Use Code**

- Action
 - Ordinance 2017-23 an ordinance to amend the Land Use Code for the Town of Severance

7. **Weld County Communications Agreement**

- Action

8. **NISP 14th Interim Agreement**

- Action

9. **County Referrals**

- Action

C. **STAFF REPORTS**

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

- **Town Administrator**
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - Windsor After Prom donation
 - Severance/Windsor 4H donation
 - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

D. **ADJOURN**