



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

AGENDA
REGULAR MEETING 2018-02
Monday, February 2018
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 – January 15, 2018

B. REGULAR MEETING

1. Police Chief Recruitment Process and Job Description Proposal

- Action

2. CCNC Services Agreement

- Action

3. Weld County Road 21 and 23 Traffic Studies

- Action

4. Annual Audit Engagement Letter

- Action

5. **Hidden Valley Parkway Floodplain Crossing – Phase 1 Proposal**

- Action

6. **GAP Analysis Presentation**

7. **Clean-up Day Proposal**

- Action

8. **Type 2 Home-Based Business - Daycare**

- Action

C. STAFF REPORTS

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

- **Town Administrator**
 - Deferred Fees for Home Builders
 - No Meeting February 19, 2018
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

D. ADJOURN