



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

AGENDA
REGULAR MEETING 2018-03
Monday, March 5, 2018 at 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 – 2018-02 February 5, 2018
- b. Accounts Payable – January 2018 & February 2018
- c. Financial Report – January 2018

B. WORK SESSION

- Weld County Road 29
- Metro District Restrictions and Guidelines- Discussion
- Economic Incentive Policy – Discussion
- Discussion of complaint on Quarterly Newsletter

C. BOARD OF ADJUSTMENTS

- **Setback Variance – 1340 Parkridge Drive**
- Public Hearing
 - Action

D. REGULAR MEETING

1. **Hiring Committee Appointment – Police Chief**
 - Action

2. **Executive Hiring Firm- Police Chief**
 - Action
3. **Tree Board Appointment**
 - Action
4. **Upstate Colorado Membership**
 - Action
5. **Beneficial Use of Water - Ordinance 2018-02**
 - Action
6. **WCR 17 and WCR 19 Annexations**
 - Action
 - Resolutions 2018-03 and 2018-04; Resolutions finding the petitions for annexation to be in substantial compliance and beginning the annexation process.
7. **Tailholt 2nd Filing Final Plat**
 - Public Hearing
 - Action
 - Resolution 2018-05: A resolution approving the Tailholt Second Filing with conditions.
8. **Golden Eagle Acres Final Plat**
 - Continuance for Public Hearing

E. STAFF REPORTS

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

- **Town Administrator**
 - FFA Auction
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - Weld County Sheriff's Report- January
 - ACO/CEO Report- January
 - Building Permit Report- January
 - SAFEbuilt Year End Report
 - Miscellaneous Reports
 - Next Meeting March 19, 2018
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

- F. **EXECUTIVE SESSION** for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b).

G. ADJOURN