



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

AGENDA
REGULAR MEETING 2018-04
Monday, March 19, 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 – 2018-03 March 5, 2018 (pg. 3)

b. Financials – February 2018 (pg. 15)

B. WORK SESSION

- o CE Engineering Prospects (No items in packet)

C. REGULAR MEETING

1. **Incentive Policy** (pg. 47)

- Action

2. **Town Hall Security** (pg. 51)

- Action

3. **Tailholt Resolution 2018-05R** (pg. 59)

- Action

4. **Oil & Gas Land Use** (pg. 62)

- Public Hearing

- Action
 - Ordinance 2018-03
5. **Golden Eagle Final Plat** (pg. 93)
 - Continued Public Hearing
 - Action
 - Resolution 2018-
 6. **SAFEbuilt Year End Report** (pg. 270)
 7. **Severance/Timnath Intergovernmental Agreement (IGA)** (pg. 275)
 - Action
 8. **Resolution 2018-06R Check Policy** (pg. 337)
 - Action
 9. **Executive Session** for discussion of a personnel matter under C.R.S. Section 21-6-402(2)(f) and **not** involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

D. STAFF REPORTS

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

- **Town Administrator**
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - CEO-ACO February Report (pg. 339)
 - Building Permit Report for February (pg. 340)
 - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

E. ADJOURN