



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

AGENDA
REGULAR MEETING 2018-06
Monday, April 16, 2018 at 6:00 p.m.

5:00 p.m. Reception for Outgoing and Incoming Mayor, Board Members, Families and Staff

A. REGULAR MEETING with outgoing Mayor and Board Members

B. 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 – 2018-05 May 2, 2018

b. Financials – March 2018

C. REGULAR MEETING

1. Weld County Road 17 Annexation

- Public Hearing
- Action

2. Weld County Road 19 Annexation

- Public Hearing
- Action

3. SAFEbuilt Fee Contract

- Action

D. REGULAR MEETING with incoming Mayor and Board Members

1. Administration of Oath of Office for elected Mayor and Board Members

- Mayor – Donald McLeod – 4 Year Term
- Trustee – Bruce Florquist – 4 Year Term
- Trustee – Dennis Kane – 4 Year Term
- Trustee – Frank Baszler – 4 Year Term

2. Roll Call for Incoming Mayor and Board Members

3. Election of Mayor Pro-Tem

4. Appointments by the Town Board

- Planning Commission Vacant Seats

5. Appointments by the Mayor

- Planning Commission Board Representative
- Metropolitan Planning Organization
- Library District

6. Two-Year Appointments by the Town Board

- Town Administrator
- Town Clerk
- Town Treasurer
- Town Attorney
- Municipal Judge
- Town Engineers
- Zoning Administrator
- Flood Plain Administrator
- Building Official

7. Weld County Jail Services Agreement

8. Tiny Cabin Parking Agreement

- Action

E. STAFF REPORTS - *Board approval may be sought for administrative actions in association with staff reports.*

- **Town Administrator**
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - Vacant Board Seat
 - Great Western Trail Vacant Seat
 - CML Conference
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

F. ADJOURN