



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

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**AGENDA**  
**REGULAR MEETING 2018-07**  
**Monday, May 7, 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 – 2018-06 April 16, 2018 (pg.3)

b. April Accounts Payable (pg.11)

**B. BOARD OF ADJUSTMENTS**

- Street Setback Variance – 311 Jay Street (pg.19)
- Public Hearing
  - Action

**C. REGULAR MEETING**

1. **Vacant Board of Trustees Seat Appointment** (pg.28)

- Action

2. **Vacant Great Western Trail Authority Board Appointment** (pg.33)

- Action

3. **Community Park Discussion** (pg.35)

- Action

4. **Kyle Tile Site Plan** (pg.37)
  - Action
5. **Land Use Code Amendment** (pg.54)
  - Public Hearing
  - Action
6. **Highway 257 / Weld County Road 74 Intergovernmental Agreement (IGA)** (pg.78)
  - Action
7. **Home-Based Business Type 2 - 640 Foxtail Way** (pg.82)
  - Action

**D. STAFF REPORTS**

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

- **Town Administrator**
  - NISP Update
  - Miscellaneous Reports (pg.88)
- **Assistant Town Administrator**
  - Miscellaneous Reports (pg.89)
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

**E. ADJOURN**