



TOWN BOARD MEETING

Town Board Chamber

3 S. Timber Ridge Parkway, Severance, CO 80550

AGENDA

REGULAR MEETING 2018-17

Monday, October 15, 2018 at 6:00 p.m.

5:30 p.m. Light supper for the Board

1 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 – 2018-16 October 1, 2018 (pg. 3)
- b. September Payables and Financials (pg. 8)

2 REGULAR MEETING

1. Appointment of Tree Board and Planning Members (pg.50)
 - Appointment of Alternate Tree Board Member
 - Appointment of Alternate Planning Commission Member
2. Hunters Crossing Preliminary Plat (pg. 53)
 - Action

3. Hidden Valley 5 Preliminary Plat (pg. 136)
 - **Action**

 4. Proposition 112 (pg. 229)
 - **Action**
 - **RESOLUTION NO. 2018-16R-** A Resolution to oppose Amendment 112

 5. Board Member Requests (pg. 235)
- 3 **STAFF REPORTS**
Board approval may be sought for administrative actions in association with staff reports.
- **Town Administrator**
 - **Town Attorney**
 - **Town Planner**
 - **Town Engineer**
 - **Mayor**
- 4 **ADJOURN**