



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

AGENDA
REGULAR MEETING 2018-20
Monday, December 3, 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 – 2018-19 November 5, 2018 (pg. 3)
- b. Payables- October 2018 payables (pg. 7)
- c. Financials- October 2018 financials (pg. 17)

2 REGULAR MEETING

1. Trustee Appointment (pg. 48)

- **Action**

2. Ordinance No. 2018-17 (pg. 54)

- **ORDINANCE NO. 2018-17-** An Ordinance allowing snowball fights.
- **Action**

3. G5 Modification of Premise Hearing (pg. 57)

- **Action**

4. Saddler PUD Tracts 9 & 10 Preliminary Plat (pg. 66)
 - **Action**
 5. Severance South Metro District IGA (pg. 185)
 - **Action**
 6. 2019 Final Budget (pg. 196)
 - **RESOLUTION NO. 2018-18R-** A resolution to adopt the 2019 budget.
 - **RESOLUTION NO. 2018-19R-** A resolution to set Mill Levies.
 - **RESOLUTION NO. 2018-20R-** A resolution appropriating Sums of Money.
 - **Action**
 7. Resolution 2018-21R (pg. 247)
 - **RESOLUTION NO. 2018-21R-** A resolution exempting non-paid officials from the Towns workers comp plan.
 - **Action**
 8. Resolution 2018-22R (pg. 250)
 - **RESOLUTION NO. 2018-22R-** A resolution approving the dates of meetings and places of postings for 2019.
 - **Action**
 9. Fifteenth Interim NISP Agreement with the Northern Colorado Water Conservancy District (pg. 252)
 - **Action**
 10. Proposed Municipal Code Changes (pg. 260)
 - **Action**
 11. Proposal for Continued Town Attorney Services (pg. 262)
 - **RESOLUTION NO. 2018-23R-** A resolution approving continued Town Attorney Services
 - **Action**
- 3 **STAFF REPORTS**
Board approval may be sought for administrative actions in association with staff reports.
- **Town Administrator:** Administrator's Report & Miscellaneous Items
 - **Town Attorney**
 - **Town Planner**
 - **Town Engineer**
 - **Mayor**
- 4 **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).**
- 5 **ADJOURN**