



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

AGENDA
REGULAR MEETING 2017-11
Monday, June 19, 2017
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 – June 19, 2017 Regular Meeting (pg.3)
- b. Accounts Payable – May 2017 (pg.16)
- c. Financial Reports – May 2017 (pg.24)

B. WORK SESSION

1. Draft Water Conservation Plan (pg.53)

C. REGULAR MEETING

1. Water/Sewer Rates (pg.155)

- Action
 - Resolution 2017-15R – a Resolution increasing fees for water and sanitary sewer to provide for debt service. (pg.159)

2. **Fee Schedule** (pg.163)
 - Action
 - Resolution 2017-16R – A Resolution establishing the Town of Severance fee schedule (pg.170)
3. **G5 Brewery Easement** (pg.177)
4. **Buffalo Creek Annexation and Zoning Amendment** (pg.185)
 - Action
 - Resolution 2017-17R – The Board of Trustees of the Town of Severance setting forth findings of fact and determinations regarding the eligibility for annexation of the Buffalo Creek Annexation pursuant to C.R.S. 31-12-114(10) (pg.215)
 - Ordinance 2017-12 – The Town of Severance annexing property known as the Buffalo Creek Annexation to the Town of Severance, Colorado after deletion of disputed overlap area (pg.220)
 - Ordinance 2017-13 – An Ordinance amending the zoning map of the Town of Severance to establish the zoning of property known as the “Buffalo Creek Annexation”, newly annexed to the Town of Severance (pg.225)
5. **Hunters Crossing Amended Concept Plan** (pg.230)
 - Action

D. STAFF REPORTS

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

- **Town Administrator**
 - Monthly Water Report (pg.251)
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - May Building Permits Report (pg.252)
 - May CEO/ACO Report (pg.253)
 - May Sheriff’s Report (pg.254)
 - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

E. ADJOURN