



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

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**AGENDA**  
**REGULAR MEETING 2017-14**  
**Monday, August 21, 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 – August 7, 2017 Regular Meeting (pg.4)
- b. Financial Reports – July 2017 (pg.13)
- c. Accounts Payable – July 2017 (pg.42)

**B. WORK SESSION**

1. **Audit Presentation – Holscher, Mayberry & Co., P.C.**

**C. REGULAR MEETING**

1. **Exclusion of Uncompensated Public Officials (pg.54)**

• **Action**

- **Resolution 2017-22R** a Resolution of the Town of Severance providing that certain elected and/or appointed officials of the Town of Severance shall be deemed not to be “Employees” within the meaning of the Workers’ Compensation Laws (pg.55)

2. **Renewal of a Hotel and Restaurant Liquor License for the Severance Hideaway** (pg.56)
  - **Action**
3. **Motion to Reconsider Buffalo Creek Annexation** (pg.58)
  - **Action**
    - **Resolution 2017-23R** a Resolution of the Town of Severance denying rehearing with respect to Ordinance 2017-12 and Resolution 2017-17R, the related annexation map, and the related annexation agreement (pg.62)
4. **Bornhoft Annexation and Zoning** (pg.64)
  - **Public Hearing**
  - **Action**
    - **Resolution 2017-24R** the Board of Trustees setting forth findings of fact and determinations regarding the eligibility for annexation of the Bornhoft Annexation (pg.94)
    - **Ordinance 2017-16** the Town of Severance annexing property known as the Bornhoft Annexation to the Town of Severance, Colorado (pg.96)
    - **Ordinance 2017-17** an Ordinance amending the zoning map of the Town of Severance to establish the zoning of property known as the “Bornhoft Annexation”, newly annexed to the Town of Severance (pg.99)
5. **Saddler Ridge Setback Amendment** (pg.101)
  - **Action**
    - **Resolution 2017-25R** a Resolution approving an amendment to the sideyard setback requirement in the Saddler Ridge PUD (pg.109)
6. **Golden Eagle Acres Metro District** (pg.110)
  - **Action**
    - **Resolution 2017-26R** a Resolution of the Town of Severance approving the consolidated service plan and organization of Golden Eagle Acres Metropolitan District Nos. 1 through 3 and authorizing the development of an intergovernmental agreement between the Town and the Districts (pg.207)
7. **Golden Eagle Acres Annexation and Zoning** (pg.211)
  - **Continued Public Hearing**
  - **Action**
    - **Ordinance 2017-18** the Town of Severance annexing property known as the Golden Acres Annexation to the Town of Severance, Colorado (pg.266)
    - **Ordinance 2017-19** an Ordinance amending the zoning map of the Town of Severance to establish zoning of property known as the “Golden Eagle Acres Annexation”, newly annexed to the Town of Severance (pg.267)

8. **Golden Eagle Acres Concept Plan** (pg.252)
- **Continued Public Hearing**
  - **Action**

**D. STAFF REPORTS**

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

- **Town Administrator**
  - Library Bond
  - Miscellaneous Reports
- **Assistant Town Administrator**
  - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

**E. ADJOURN**