



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

AGENDA
REGULAR MEETING 2017-18
Monday, October 16, 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 – October 2, 2017 Regular Meeting (pg. 3)

B. WORK SESSION

1. **Land Use Code and Sign Code** (pg. 9 and pg 60)

C. REGULAR MEETING

1. **G5 Brew Pub Hotel & Restaurant Liquor License renewal** (pg. 71)

- Action

2. **Windsong Estate Events Center Lodging & Entertainment Liquor License renewal** (pg. 73)

- Action

3. **GOCO Application for Community Park** (pg. 75)
 - Action
 - **Resolution 2017-33R:** The Board of Trustees approving the funding match and application for the GOCO LPOR Grant.

D. STAFF REPORTS

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

- **Assistant Town Administrator**
 - Weld County Sheriff Monthly Report (pg. 117)
 - ACO-CEO Monthly Report (pg. 120)
 - Building Permit Monthly Report (pg. 122)
 - Great Western Trail Authority Annual Report (pg. 123)
 - Mosquito Control Annual Report (pg. 127)
 - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

E. ADJOURN